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Jiayuan Services Holdings Limited
佳源服務控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1153)

INSIDE INFORMATION

- (1) FURTHER DELAY IN PUBLICATION OF THE 2022 ANNUAL RESULTS AND DISPATCH OF THE 2022 ANNUAL REPORT;**
- (2) FURTHER DELAY IN PUBLICATION OF THE 2023 INTERIM RESULTS AND DISPATCH OF 2023 INTERIM REPORT;**
- (3) DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND DISPATCH OF 2023 ANNUAL REPORT;**
- (4) FURTHER POSTPONEMENT OF BOARD MEETING;**
- (5) QUARTERLY UPDATE ON RESUMPTION PROGRESS; AND**
- (6) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Jiayuan Services Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a), 13.24A, 13.48 and 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company (1) dated 24 March 2023 in relation to the delay in publication of the 2022 Annual Results and delay in dispatch of 2022 Annual Report and suspension of trading in the shares of the Company (the “**Shares**”) on the Stock Exchange; (2) dated 28 April 2023, 19 May 2023, 23 June 2023, 14 July 2023, 27 July 2023, 30 August 2023 and 31 October 2023, respectively, in relation to the update on publication of the 2022 Annual Results and dispatch of the 2022 Annual Report and the date of board meeting; (3) dated 30 June 2023 and 22 February 2024, respectively, in relation to the Stock Exchange’s guidance and additional guidance to the Company for the resumption of trading in the Shares and the quarterly update on the progress of resumption of trading; and (4) dated 12 January 2024 in relation to, among others, the quarterly update on suspension of trading (the “**Quarterly Update Announcement**”) (collectively, the “**Announcements**”). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

Pursuant to Rule 13.24A of the Listing Rules, the Company sets out below an update on its business operations and other relevant information.

FURTHER DELAY IN PUBLICATION OF THE 2022 ANNUAL RESULTS AND DISPATCH OF THE 2022 ANNUAL REPORT

As stated in the Quarterly Update Announcement, the publication of the 2022 Annual Results and the despatch of the 2022 Annual Report have been delayed as the Group has been investigating on the Abnormal Transactions. As at the date of this announcement, the independent investigations by the Independent Investigation Agency are ongoing and the Company has also engaged an independent internal control review consultant to conduct an independent internal control review on the Group. The Company will publish further announcement(s) to inform the Shareholders of the key findings of the independent investigations and the independent internal control review as and when appropriate.

In light of the aforesaid, the completion of the audit work for the 2022 Annual Results is expected to be further postponed. Thus, the Board hereby announces that, subject to the actual date of the completion of the audit work for the 2022 Annual Results, the Company will publish further announcement(s) to inform the Shareholders of the dates of publication of the 2022 Annual Results and despatch of the 2022 Annual Report as and when appropriate.

FURTHER DELAY IN PUBLICATION OF THE 2023 INTERIM RESULTS AND DISPATCH OF 2023 INTERIM REPORT

In light of the aforesaid, the preparation of the 2023 Interim Results and the despatch of the 2023 Interim Report are expected to be further postponed. The Company will publish further announcement(s) to inform the Shareholders of the dates of publication of the 2023 Interim Results and the despatch of the 2023 Interim Report as and when appropriate.

DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND DISPATCH OF 2023 ANNUAL REPORT

In view of the above, the preparation of the 2023 Annual Results and the despatch of the 2023 Annual Report are expected to be postponed. The Company will publish further announcement(s) to inform the Shareholders of the dates of publication of the 2023 Annual Results and the despatch of the 2023 Annual Report as and when appropriate.

FURTHER POSTPONEMENT OF THE BOARD MEETING AND THE ANNUAL GENERAL MEETING

Due to the reasons as disclosed above, the Board meeting(s) for, among other things, the approval of such results and reports and their publications and the annual general meeting for the year ended 31 December 2022 will be further postponed to dates to be determined by the Board.

The Company will publish further announcement(s) in due course to inform the Shareholders of the date of the Board meeting(s) and the date of the annual general meeting as and when appropriate.

UPDATE ON BUSINESS OPERATIONS

The Group is principally engaged in the property management business in the People's Republic of China. Notwithstanding the suspension of trading in its Shares, the business operations and development of the Group remain as usual in all material aspects and in the same manner as operated. The Board will continue to assess and monitor the impact (if any) of the suspension of trading in the Shares on the operations and financial performance of the Group and make appropriate measures, including publication of announcement(s) in relation to the business operations of the Group, as and when appropriate.

RESUMPTION PLAN AND PROGRESS

The Company is considering its resumption plan and taking appropriate steps to comply with the Resumption Guidance and the Listing Rules as soon as practicable.

As mentioned above, the Board and the management of the Company will continue to work closely with the Independent Investigation Agency on the independent investigations and with the Auditor on completing the audit work of the 2022 Annual Results and 2023 Annual Results, as well as the preparation of the aforesaid outstanding financial information.

The Company will publish further announcement(s) in due course to inform the Shareholders and potential investors of the Company of the status and development of the Company as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2023, and will remain suspended until further notice.

Shareholders and potential investors should exercise caution when dealing in the Shares.

By order of the Board
Jiayuan Services Holdings Limited
Zhu Hongge
Chairman

Hong Kong, 28 March 2024

As at the date of this announcement, the Board comprises seven directors, of which Mr. Zhu Hongge, Mr. Pang Bo and Mr. Bao Guojun are the executive directors, Mr. Huang Fuqing is the non-executive director, and Ms. Liang Yunxu, Mr. Wang Huimin and Mr. Wong Kwok Yin are the independent non-executive directors.