

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiayuan Services Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 March 2021, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and the recommendation of a final dividend, if any.

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

Hong Kong, 8 March 2021

As at the date of this announcement, the Board comprises Mr. Zhu Hongge and Ms. Mu Liyuan as executive Directors; Mr. Huang Fuqing and Mr. Pang Bo as non-executive Directors; and Ms. Liang Yunxu, Mr. Wang Huimin and Mr. Wong Kwok Yin as independent non-executive Directors.