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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Jiayuan Services Holdings Limited with effect from 9 August 2021 are set out below:

Executive Directors

Mr. Zhu Hongge (*Chairman and Chief Executive Officer*)

Mr. Bao Guojun

Non-executive Directors

Mr. Huang Fuqing

Mr. Pang Bo

Independent Non-executive Directors

Ms. Liang Yunxu

Mr. Wang Huimin

Mr. Wong Kwok Yin

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhu Hongge			Chairperson
Mr. Bao Guojun			
Mr. Huang Fuqing			
Mr. Pang Bo		Member	
Ms. Liang Yunxu	Member	Chairperson	Member
Mr. Wang Huimin	Member	Member	
Mr. Wong Kwok Yin	Chairperson		Member

Hong Kong, 9 August 2021