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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)

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 Tuesday, 29 March 2022, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation of final dividend, if any.

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

Hong Kong, 15 March 2022

As at the date of this announcement, the Board comprises seven directors, of which Mr. Zhu Hongge, Mr. Bao Guojun and Mr. Pang Bo 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.