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Cash Dividend Announcement for Equity Issuer	
Issuer name	Jiayuan Services Holdings Limited
Stock code	01153
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	27 June 2022
Status	Withdrawal of proposed dividend
Reason for the update / change	The Board has taken into consideration of the operation and financial conditions of the Group, the continued volatility of the market and the continuing impacts of COVID-19 pandemic. After careful consideration, the Board concluded that the withdrawal of the recommendation on distribution of final dividend is to the long-term benefit of the Group to reserve financial resources to better manage any future economic and financial impacts.
Information relating to the withdrawn dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.79 per 10 share
Date of shareholders' approval	08 July 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.79 per 10 share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 July 2022 16:30
Book close period	From 14 July 2022 to 18 July 2022
Record date	18 July 2022
Payment date	To be announced
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre 183 Queen's Road East Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the board of directors of Jiayuan Services Holdings Limited 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.	