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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)

**MAJOR AND CONTINUING CONNECTED TRANSACTION  
SUPPLEMENTAL AGREEMENT IN RELATION TO THE CAR PARKING  
SPACE EXCLUSIVE SALES AGENCY FRAMEWORK AGREEMENT**

**AND**

**FURTHER CHANGE OF BOOK CLOSURE PERIOD**

References are made to the announcement of Jiayuan Services Holdings Limited (the “**Company**”) dated 29 November 2022 in relation to the Car Parking Space Exclusive Sales Agency Agreement and the transactions contemplated thereunder (the “**Announcement**”) and the announcement of the Company dated 13 December 2022 in relation to further delay in dispatch of the Circular (the “**Further Delay Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Further Delay Announcement unless otherwise specified.

**SUPPLEMENTAL AGREEMENT IN RELATION TO THE CAR PARKING SPACE  
EXCLUSIVE SALES AGENCY AGREEMENT**

The Board wishes to announce that on 13 December 2022, the parties to the Car Parking Space Exclusive Sales Agency Agreement entered into a supplemental agreement (the “**Supplemental Agreement**”) to amend the Car Parking Space Exclusive Sales Agency Agreement as follows:

(1) The following clause is added:

“In order to ensure that Jiayuan International Group pays the Group 80% of the proceeds received by Jiayuan International Group from the Designated Car Parking Spaces sold (the “**Repayment Amount**”) in time, Jiayuan International Group shall first charge all the unsold Designated Car Parking Spaces to the Group, and Jiayuan International Group and the Group shall arrange to release the charge before each relevant Designated Car Parking Space is sold. If Jiayuan International Group fails to pay the Repayment Amount to the Group in time, the Group may exercise its rights under the charge of the unsold Designated Car Parking Spaces, and transfer the title of all or part of the unsold Designated Car Parking Spaces to the Group, sell them and realise their cash value.”

(2) The proposed annual caps for the deposits has been amended from RMB205.01 million, RMB205.04 million and RMB205.02 million for the years ending 31 December 2022, 2023 and 2024, respectively, to RMB205.01 million, RMB205.04 million and RMB205.02 million for the years ending 31 December 2023, 2024 and 2025, respectively.

- (3) The proposed annual caps for the commission has been amended from RMB52.04 million for each of the years ending 31 December 2022, 2023 and 2024, to RMB52.04 million for each of the years ending 31 December 2023, 2024 and 2025.
- (4) The condition precedent as disclosed in the section headed “Conditions precedent” in the Announcement has been deleted and replaced by the following:

“The transactions contemplated under the Car Parking Space Exclusive Sales Agency Agreement are subject to the passing of the necessary resolution(s) by the Independent Shareholders at the EGM to be convened and held by the Company to approve the Car Parking Space Exclusive Sales Agency Agreement and the arrangements and transactions contemplated thereunder.”

Save and except for the above, other terms of the Car Parking Space Exclusive Sales Agency Agreement remain unchanged and legally binding.

### **FURTHER CHANGE OF BOOK CLOSURE PERIOD**

The Company announces that the periods of closure of the Register of Members will be changed as follows:

#### **Closure of Register of Members for determining shareholders’ rights to attend and vote at the EGM**

	<b>Original</b>	<b>Revised</b>
Latest time for lodging transfers of Shares in order to be entitled to attend and vote at the EGM or any adjournment thereof	4:30 p.m. on 22 December 2022 (Thursday)	4:30 p.m. on 3 January 2023 (Tuesday)
Book closure period (both days inclusive)	23 December 2022 (Friday) to 30 December 2022 (Friday)	4 January 2023 (Wednesday) to 9 January 2023 (Monday)

Save for the aforesaid changes, all other information set out in the Announcement and the Further Delay Announcement remain unchanged.

By Order of the Board  
**Jiayuan Services Holdings Limited**  
**Zhu Hongge**  
*Chairman*

Hong Kong, 14 December 2022

*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.*