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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)

**DELAY IN DESPATCH OF CIRCULAR
AND
BOOK CLOSURE PERIOD**

Reference is 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**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Announcement, a circular (“**Circular**”) containing, amongst other things, (a) further details of the Car Parking Space Exclusive Sales Agency Agreement and the transactions contemplated thereunder; (b) a letter from the Independent Board Committee containing its recommendations in respect thereof; (c) a letter from the Independent Financial Advisor containing its advice to the Independent Board Committee and the Independent Shareholders; (d) a notice of the EGM; and (e) other information about the Company as required under the Listing Rules, is expected to be despatched to the Shareholders on or before 7 December 2022.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular and the notice of the EGM is expected to be postponed to a date falling on or before 13 December 2022.

For determining the entitlement to attend and vote at the forthcoming EGM to be held on Friday, 30 December 2022, the register of members of the Company will be closed from Friday, 23 December 2022 to Friday, 30 December 2022, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the aforementioned meeting, all completed transfer documents, accompanied by relevant share certificates, must be lodged with the Company’s Branch Registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 22 December 2022.

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

Hong Kong, 8 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.