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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)**

**(1) RESIGNATION OF CHAIRMAN OF THE BOARD,  
EXECUTIVE DIRECTOR, CHAIRMAN OF NOMINATION COMMITTEE,  
AUTHORISED REPRESENTATIVE AND CHIEF EXECUTIVE OFFICER  
AND  
(2) APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE  
AND AUTHORISED REPRESENTATIVE**

**RESIGNATION OF CHAIRMAN OF THE BOARD, EXECUTIVE DIRECTOR, CHAIRMAN  
OF NOMINATION COMMITTEE, AUTHORISED REPRESENTATIVE AND CHIEF  
EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Jiayuan Services Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zhu Hongge has tendered his resignation as an executive Director, the chairman of the Board (the “**Chairman**”), the chairman of the nomination committee (the “**Nomination Committee**”), the authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”) and the chief executive officer of the Company on 26 July 2024 as he has reached the age of retirement. Mr. Zhu’s resignation will take effect on 26 July 2024 and thereafter, Mr. Zhu will cease to hold any position in the Group.

Mr. Zhu confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange. The resignation of Mr. Zhu will not result in the number of members of the Board of the Company falling below the minimum quorum as required under the articles of association of the Company.

The Board expresses its sincere gratitude to Mr. Zhu for his invaluable contribution to the development of the Company during his tenure.

## **APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE AND AUTHORISED REPRESENTATIVE**

Mr. Pang Bo, an executive Director, has been appointed as the chairman of the Nomination Committee and the Authorised Representative, replacing Mr. Zhu with effect from 26 July 2024.

By order of the Board  
**Jiayuan Services Holdings Limited**  
*Executive Director*  
**Pang Bo**

Hong Kong, 26 July 2024

*As at the date of this announcement, the Board comprises six Directors, of which 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.*