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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

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. Huang Fuqing (“**Mr. Huang**”) has tendered his resignation as a non-executive director of the Company on 12 August 2024, due to his decision to devote more time to his personal affairs. Mr. Huang’s resignation will take effect on 12 August 2024 and thereafter, Mr. Huang will cease to hold any position in the Group.

Mr. Huang 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 of Hong Kong. The resignation of Mr. Huang 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. Huang for his invaluable contribution to the development of the Company during his tenure.

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

Hong Kong, 12 August 2024

As at the date of this announcement, the Board comprises five directors, of which Mr. Pang Bo and Mr. Bao Guojun are the executive directors, and Ms. Liang Yunxu, Mr. Wang Huimin and Mr. Wong Kwok Yin are the independent non-executive directors.