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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jiayuan Services Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 4 December 2024, for the purposes of, among other matters, approving (i) the annual results of the Company and its subsidiaries for the year ended 31 December 2022, (ii) the interim results of the Company and its subsidiaries for the six months ended 30 June 2023, (iii) the annual results of the Company and its subsidiaries for the year ended 31 December 2023, and (iv) the interim results of the Company and its subsidiaries for the six months ended 30 June 2024, respectively, and considering the payment of a final dividend and/or an interim dividend, if any.

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

Hong Kong, 27 November 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.*