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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 of the Company will be held on Monday, 31 March 2025 for the purpose of, among other matters, approving the annual results of the Company for the year ended 31 December 2024 and considering the payment of a final dividend, if any.

By order of the Board  
**Jiayuan Services Holdings Limited**  
**Li Meng**  
*Chairman and Executive Director*

Hong Kong, 18 March 2025

*As at the date of this announcement, the executive Directors are Mr. Li Meng (Chairman) and Mr. Xin Bing, the non-executive Director is Ms. Ruan Hong, and the independent non-executive Directors are Mr. Zhang Chen, Ms. Cui Yan, and Mr. Cai Sitao.*