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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 Friday, 29 August 2025 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the payment of an interim dividend, if any.

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

Hong Kong, 18 August 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.