

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**CHANGE OF A JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

**RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jiayuan Services Holdings Limited (the “**Company**”) announces that Ms. Leung Kwan Wai (“**Ms. Leung**”) has tendered her resignation from her positions as a joint company secretary (“**Joint Company Secretary**”), authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (“**Authorised Representative under the Listing Rules**”) and an authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Authorised Representative under the Companies Ordinance**”, together with Authorised Representative under the Listing Rules, the “**Authorised Representatives**”) due to work arrangement with effect from 20 January 2026.

Ms. Leung has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to express its gratitude to Ms. Leung for her valuable dedication and contribution to the Company during her tenure as the Joint Company Secretary.

**APPOINTMENT OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The Board further announces that Mr. Fan Kwok Man (“**Mr. Fan**”) was appointed as a Joint Company Secretary and the Authorised Representatives of the Company with effect from 20 January 2026.

The biographical details of Mr. Fan are set out as below:

Mr. Fan Kwok Man, aged 40, has been appointed as the company secretary of Rare Earth Magnesium Technology Group Holdings Limited (stock code: 00601) with effect from August 2015. Mr. Fan holds a Bachelor of Business Administration in Insurance, Financial and Actuarial Analysis from the Chinese University of Hong Kong and he is member of the Hong Kong Institute of Certified Public Accountants and has over 10 years of experience in auditing, accounting, financial management and corporate finance. Mr. Fan is not an individual employee of the Company, but acts as an external service provider. The Company will nominate Mr. Wu Hao (“**Mr. Wu**”), the existing joint company secretaries as contact point for Mr. Fan in respect of the company secretarial matters.

The Board would like to take this opportunity to warmly welcome Mr. Fan for his new appointments.

### **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the announcement of the Company dated 27 December 2024, the Company has applied to the Stock Exchange and has already been granted with a waiver (the “**Waiver**”) by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. Wu to act as a Joint Company Secretary for a period of three years from 28 December 2024 (the appointment date of Mr. Wu). Due to the change of Joint Company Secretary, the Company has applied to, and the Stock Exchange has granted a new waiver (the “**New Waiver**”) for the remaining waiver period (i.e. from on 20 January 2026 to 27 December 2027) (the “**Remaining Waiver Period**”), on the following conditions:

- (i) Mr. Wu must be assisted by Mr. Fan during the Remaining Waiver Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. Wu, having had the benefit of Mr. Fan’s assistance during the Remaining Waiver Period, has acquired the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver would not be necessary. The New Waiver applies to Mr. Wu’s appointment as the Joint Company Secretary only and the Stock Exchange may withdraw or change the New Waiver if the Company’s situation changes.

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

Hong Kong, 20 January 2026

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