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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 Tuesday, 31 March 2026 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 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, 19 March 2026

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.