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Jiayuan International Group Limited

佳源國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2768)

CHANGE OF COMPANY SECRETARY

AND

AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Jiayuan International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Wong Tak Yee (“**Ms. Wong**”) has tendered her resignation as the company secretary and an authorised representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) (“**Authorised Representative**”) of the Company with effect from 14 April 2017.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to her resignation.

Following the resignation of Ms. Wong, the Board is pleased to announce that Mr. Siu Leung Wah (“**Mr. Siu**”) has been appointed as the company secretary and an Authorised Representative of the Company with effect from 14 April 2017.

Mr. Siu has over 16 years of working experience in accounting, financial management, corporate finance and corporate governance specializing in property development industry. Prior to joining the Group, he had held various senior management positions in Hong Kong listed property development groups. He worked as the group financial controller of Agile Group Holdings Limited (Stock Code: 3383), a company listed on the Main Board of the Stock Exchange, from June 2015 to May 2016. During the period, he was responsible for overseeing the financial reporting, capital markets activities and tax planning of the group. Mr. Siu also worked as the financial controller of the Northern China city of The Wharf (Holdings) Limited (Stock Code: 0004), a company listed on the Main Board of the Stock Exchange, from April 2013 to June 2015. During which, he was responsible for financial control, treasury and day-to-day real estate project management of the joint venture companies invested by both the Wharf Group and Greentown China Holdings Limited (Stock Code: 3900), a company listed on the Main Board of the Stock Exchange.

Mr. Siu is a fellow member of the Hong Kong Institute of Certified Public Accountants. He obtained a master degree of Corporate Finance from The Hong Kong Polytechnic University in October 2011. Prior to that, he graduated from The City University of Hong Kong with a bachelor degree of Business Administration in Accountancy in November 2000.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contributions to the Company during her tenure of office.

By order of the Board
Jiayuan International Group Limited
Shum Tin Ching
Chairman

Hong Kong, 13 April 2017

As at the date of this announcement, the non-executive director of the Company is Mr. Shum Tin Ching; the executive directors of the Company are Mr. Huang Fuqing, Ms. Cheuk Hiu Nam and Mr. Wang Jianfeng; and the independent non-executive directors of the Company are Mr. Tai Kwok Leung, Alexander, Dr. Cheung Wai Bun, Charles, JP and Mr. Gu Yunchang.