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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 AUDITOR

This announcement is made by Jiayuan International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board of directors (the “**Board**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 13 December 2019, as Deloitte, the audit committee of the Company and the senior management of the Company were not able to reach a consensus on the proposed amount of audit fee for the financial year ending 31 December 2019.

Deloitte has confirmed in their letter of resignation that from their perspective there are no matters that need to be brought to the attention of holders of securities or creditors of the Company. The Board has also confirmed that there are no circumstances connected with Deloitte’s resignation as the auditor of the Company in addition to those noted above that they consider ought to be brought to the attention of holders of securities or creditors of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for their professional and quality services rendered to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation of the audit committee of the Company, further announces that PricewaterhouseCoopers has been appointed as the new auditor of the Company with effect from 16 December 2019 to fill the casual vacancy arising from the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 17 December 2019

As at the date of this announcement, the Board of the Company comprises: (i) Mr. Shum Tin Ching, the Chairman and a Non-executive Director; (ii) Mr. Zhang Yi, a Vice Chairman and an Executive Director; (iii) Mr. Huang Fuqing, a Vice Chairman and an Executive Director; (iv) Ms. Cheuk Hiu Nam, an Executive Director; (v) Mr. Wang Jianfeng, an Executive Director; (vi) Mr. Tai Kwok Leung, Alexander, an Independent Non-executive Director; (vii) Dr. Cheung Wai Bun, Charles, JP, an Independent Non-executive Director; (viii) Mr. Gu Yunchang, an Independent Non-executive Director; and (ix) Mr. Shen Xiaodong, a Non-executive Director.