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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)

12.0% Senior Secured Notes due 2020 issued on 22 October 2018

(Stock code: 5190)

(the “Notes”)

TRADING HALT

At the request of Jiayuan International Group Limited (the “**Company**”), trading in the shares and the Notes of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 13:00 on Tuesday, 22 January 2019 pending the release of an inside information announcement in relation to clarifying recent media reports.

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

Hong Kong, 22 January 2019

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