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Cash Dividend Announcement for Equity Issuer		
Issuer name	Jiayuan Services Holdings Limited	
Stock code	01153	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021	
Announcement date	29 March 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	HKD 0.79 per 10 share	
Date of shareholders' approval	09 June 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.79 per 10 share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	14 June 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 June 2022 16:30	
Book close period	From 16 June 2022 to 20 June 2022	
Record date	20 June 2022	
Payment date	08 July 2022	
Share registrar and its address	Tricor Investor Services Limited	
	Level 54, Hopewell Centre	
	183 Queen's Road East	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

Directors of the issuer

As at the date of this announcement, the board of directors of Jiayuan Services Holdings Limited comprises seven directors, of which Mr. Zhu Hongge, Mr. Bao Guojun and Mr. Pang Bo are the executive directors, Mr. Huang Fuqing is the non-executive director, and Ms. Liang Yunxu, Mr. Wang Huimin and Mr. Wong Kwok Yin are the independent non-executive directors.

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