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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)

#### **ANNOUNCEMENT**

# (1) INSIDE INFORMATION AND (2) RESUMPTION OF TRADING

This announcement is made by Jiayuan Services Holdings Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO").

Reference is made to the announcement of the Company dated 18 May 2022 in relation to the trading halt of the shares of the Company (the "Shares", and holders of which, the "Shareholders") on the Stock Exchange. The board (the "Board") of directors (the "Directors") of the Company would like to provide the Shareholders and potential investors with information in respect of the Company set out below.

### FORCED SALE OF SHARES

The Board was informed by Jiayuan International Group Limited ("Jiayuan International") (stock code: 2768), an indirect controlling shareholder of the Company, that on 18 May 2022, 1,348,000 shares of Jiayuan International held by Mingyuan Group Investment Limited ("Mingyuan Investment"), an indirect controlling shareholder of the Company, which is ultimately controlled by Mr. Shum Tin Ching, the chairman and a non-executive Director of Jiayuan International and the ultimate controlling shareholder of the Company, were forcibly sold in the open market by a securities company through a margin securities account due to a plunge in the value of the securities in the account and failure in meeting the margin call.

As at the date of this announcement, the number of shares of Jiayuan International held by Mingyuan Investment and Mr. Shum Tin Ching in aggregate was to 3,666,962,136 Shares, representing 74.69% of the issued share capital of Jiayuan International.

The Board was informed by Jiayuan International and Chuangyuan Holdings Limited, which is a controlling shareholder of the Company, that none of the Shares of the Company was involved or was forcibly sold in the open market due to failure in meeting any margin call.

### RESUMPTION OF TRADING OF JIAYUAN SERVICES

Trading in the shares of Jiayuan Services on the Stock Exchange has been halted since 10:30 a.m. on Wednesday, 18 May 2022. An application has been made by Jiayuan Services to the Stock Exchange for the resumption of trading in the shares of Jiayuan Services on the Stock Exchange with effect from 9:00 a.m. on Friday, 27 May 2022.

Shareholders and potential investors should exercise caution when investing or dealing in the securities of the Company. You are recommended to consult your own professional or financial advisers if you are in any doubt as to your investment positions.

By order of the Board

Jiayuan Services Holdings Limited

Zhu Hongge

Chairman

Hong Kong, 26 May 2022

As at the date of this announcement, the Board 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.