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JOVAN 佳源
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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiayuan International Group Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 August 2022 for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended 30 June 2022 and its publication, and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 18 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Yi, Mr. Huang Fuqing and Ms. Cheuk Hiu Nam, the non-executive directors of the Company are Mr. Shum Tin Ching, Mr. Shen Xiaodong and Mr. Yu Anqi, and the independent non-executive directors of the Company are Dr. Cheung Wai Bun, Charles, JP, Mr. Gu Yunchang, Mr. Lin Shaoyong and Ms. Su Ling.