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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 ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Jiayuan International Group Limited (the "**Company**") hereby announces that, with effect from 13 September 2022, the address of the principal place of business in Hong Kong of the Company has been changed to Unit 205, 2/F, One Vista Summit, 3 San Hop Lane, Tuen Mun, Hong Kong.

By Order of the Board

Jiayuan International Group Limited

Shum Tin Ching

Chairman

Hong Kong, 13 September 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.