

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
AND  
FURTHER CHANGE OF BOOK CLOSURE PERIOD**

References are made to the announcement of Jiayuan Services Holdings Limited (the “**Company**”) dated 29 November 2022 in relation to the Car Parking Space Exclusive Sales Agency Agreement and the transactions contemplated thereunder (the “**Announcement**”), the announcement of the Company dated 8 December 2022 in relation to delay in dispatch of the Circular and book closure period, the announcement of the Company dated 13 December 2022 in relation to delay in dispatch of the Circular and the announcement of the Company dated 14 December 2022 in relation to the further change of book closure period (the “**Delay Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcements unless otherwise specified.

As disclosed in the Announcement and the Delay Announcements, a circular (“**Circular**”) containing, amongst other things, (a) further details of the Car Parking Space Exclusive Sales Agency Agreement and the transactions contemplated thereunder; (b) a letter from the Independent Board Committee containing its recommendations in respect thereof; (c) a letter from the Independent Financial Advisor containing its advice to the Independent Board Committee and the Independent Shareholders; (d) a notice of the EGM; and (e) other information about the Company as required under the Listing Rules, is expected to be despatched to the Shareholders on or before 22 December 2022.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular and the notice of the EGM is expected to be postponed to a date falling on or before 28 December 2022.

Due to the further delay in despatch of the Circular, the closure period of the register of members of the Company for determining the entitlement to attend and vote at the EGM will be changed to a period from 10 January 2023, Tuesday to 13 January 2023, Friday (both days inclusive). In order to be eligible to attend and vote at the EGM, all completed transfer documents, accompanied by relevant share certificates, must be lodged with the Company's Branch Registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on 9 January 2023, Monday.

By Order of the Board  
**Jiayuan Services Holdings Limited**  
**Zhu Hongge**  
*Chairman*

Hong Kong, 20 December 2022

*As at the date of this announcement, the Board comprises seven directors, of which Mr. Zhu Hongge, Mr. Pang Bo and Mr. Bao Guojun 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.*