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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Jiayuan International Group Limited (the “**Company**”) dated 19 August 2022 in relation to the proposed refreshment of general mandate and share option scheme limit (the “**Announcement**”). Unless otherwise stated, terms defined in the Announcement shall have the same meanings when used herein.

The Company would like to clarify that as at 19 August 2022, being the date of the Announcement, Mr. Shum, the Chairman and a non-executive Director, together with Mingyuan Investment, held 2,946,131,972 Shares, representing approximately 43.15% of the issued share capital of the Company.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 28 December 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 Dr. He Shibin.*