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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)

**ADDITIONAL RESUMPTION GUIDANCE
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Jiayuan Services Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Listing Rules 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).

References are made to the announcements of the Company dated (1) 30 June 2023 in relation to, among other things, the guidance for resumption of trading in the shares of the Company on the Stock Exchange (the “**Initial Resumption Guidance**”); and (2) 12 January 2024 in relation to, among other things, the Abnormal Transactions and the delay in publication of the 2022 Annual Results, 2022 Annual Report, 2023 Interim Results and 2023 Interim Report (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcements.

ADDITIONAL RESUMPTION GUIDANCE

As disclosed in the announcement of the Company dated 12 January 2024, the Company has discovered a number of Abnormal Transactions that required further investigation during the preparation of the 2022 Annual Results, and the audit committee of the Company has appointed independent investigator to conduct an independent investigation into the Abnormal Transactions.

Given the above, the Company received a letter from the Stock Exchange dated 14 February 2024 setting out the following additional guidance for resumption of trading in the shares of the Company on the Stock Exchange (the “**Additional Resumption Guidance**”, together with the Initial Resumption Guidance, the “**Resumption Guidance**”):

- conduct an appropriate independent investigation into the Abnormal Transactions, announce the findings and take appropriate remedial actions; and
- conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to meet its obligations under the Listing Rules.

The Company must meet all Resumption Guidance, remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. To assist the Company, the Stock Exchange set out the Resumption Guidance which it may modify or supplement if the Company's situation changes.

The Stock Exchange has further indicated that it may modify the Resumption Guidance and/or give further guidance as and when appropriate.

The Company is taking appropriate steps to comply with the Resumption Guidance and will seek to resume trading of its shares as soon as possible. The Company will keep the Shareholders and potential investors informed of the latest progress as and when appropriate as well as announce quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2023, and will remain suspended until further notice.

Shareholders and potential investors should exercise caution when dealing in the Shares.

By order of the Board
Jiayuan Services Holdings Limited
Zhu Hongge
Chairman

Hong Kong, 22 February 2024

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.