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JOVAN 佳源
Jiayuan International Group Limited
(In Liquidation)
佳源國際控股有限公司
(清盤中)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2768)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Jiayuan International Group Limited (In Liquidation) (the “**Company**”) will be held at Room 3, 14/F Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on Monday, 3 June 2024, at 11 a.m. for the purpose of considering and, if thought fit, passing with or without amendments the following resolutions of the Company:

ORDINARY RESOLUTIONS

1. To appoint Mr. Choi Wai Hong Clifford as an independent non-executive director of the Company with immediate effect and to authorise the joint and several liquidators of the Company (the “**Liquidators**”) to fix the remuneration.
2. To appoint Mr. Yau Pak Yue as an independent non-executive director of the Company with immediate effect and to authorise the Liquidators to fix the remuneration.

For and on behalf of
Jiayuan International Group Limited
(In Liquidation)
Lai Kar Yan (Derek)
Chan Man Hoi (Ivan)
Hau Kai Ling (Cato)
Joint and Several Liquidators
Acting as agents without personal liability

Hong Kong, 14 May 2024

Notes:

1. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies (if such shareholder is the holder of two or more shares) to attend and vote instead of him. A proxy need not be a shareholder of the Company.
2. To be valid, a proxy form, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power or authority, must be deposited at the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for the holding of the special general meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
3. Where there are joint holders of any share of the Company, any one of such holders may vote at the extraordinary general meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such holders be present at the meeting personally or by proxy, that one of such holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
4. For determining the entitlement to attend and vote at the above meeting, the Register of Members of the Company will be closed from Thursday, 30 May 2024 to Monday, 3 June 2024, both days inclusive, during which period no transfer of shares will be registered. The last record date for the purpose of determining the shareholders of the Company who are eligible to attend and vote at the EGM will be Monday, 3 June 2024. In order to be eligible to attend and vote at the EGM, all transfers of shares of the Company, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch register and transfer office at the address stated in note 2 above not later than 4:30 p.m. on Wednesday, 29 May 2024 for registration.
5. References to time and dates in this notice are to Hong Kong time and dates.
6. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 7:00 a.m. on the date of the EGM, the EGM will be postponed. An announcement will be published on the website of the Company and Hong Kong Exchanges and Clearing Limited to notify Shareholders of the date, time and venue of the rescheduled EGM.
7. As at the date of this notice, the board of directors of the Company comprises Mr. Zhang Yi and Ms. Cheuk Hiu Nam as executive directors, and Mr. Gu Yunchang as independent non-executive director.