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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)*

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 3 JUNE 2024 AND
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Jiayuan International Group Limited (In Liquidation) (the “**Company**”) both dated 14 May 2024. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Company is pleased to announce that at the EGM of the Company held on 3 June 2024, the proposed ordinary resolutions set out in the EGM Notice were duly passed as ordinary resolutions by the Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
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.	45,271,291 (97.48%)	1,168,000 (2.52%)
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.	32,283,289 (98.22%)	584,000 (1.78%)

Note: The number of votes and percentage of voting as stated above are based on the total number of Shares held by the Independent Shareholders who attended and voted at the EGM in person, by authorized representative or by proxy.

As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 6,846,040,963 shares, representing the total issued shares entitling the holders to attend and vote at the EGM in respect of the ordinary resolutions (i.e. no shareholders were required to abstain from voting). There were no shares entitling the holders to attend and vote only against the ordinary resolutions at the EGM.

Mr. Zhang Yi and Ms. Cheuk Hiu Nam as executive directors, and Mr. Gu Yunchang as independent non-executive Director, were unable to attend the EGM due to other work commitments.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Company further announces that as each of the resolutions nos. 1 and 2 above has been duly passed as an ordinary resolution by the Shareholders at the EGM, with immediate effect upon the passing of the relevant resolutions, (i) Mr. Choi Wai Hong Clifford has been appointed as an independent non-executive director of the Company; and (ii) Mr. Yau Pak Yue has been appointed as an independent non-executive director of the Company. The biographical details of Mr. Choi Wai Hong Clifford and Mr. Yau Pak Yue have been set out in the Circular.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company 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 of the Company who have any queries about the implication of the continued suspension of trading of the Company's shares should obtain appropriate professional advice.

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, 3 June 2024

The Board, as at the date of this announcement, comprises Mr. Zhang Yi and Ms. Cheuk Hiu Nam as executive Directors, and Mr. Gu Yunchang, Mr. Choi Wai Hong Clifford and Mr. Yau Pak Yue as independent non-executive directors.