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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Jiayuan Services Holdings Limited with effect from 12 August 2024 are set out below:

Executive Directors

Mr. Bao Guojun
Mr. Pang Bo

Independent Non-executive Directors

Ms. Liang Yunxu
Mr. Wang Huimin
Mr. Wong Kwok Yin

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Bao Guojun			
Mr. Pang Bo		Member	Chairperson
Ms. Liang Yunxu	Member	Chairperson	Member
Mr. Wang Huimin	Member	Member	
Mr. Wong Kwok Yin	Chairperson		Member

Hong Kong, 12 August 2024