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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)

EXTENSION OF REMEDIAL PERIOD

This announcement is made by Jiayuan Services Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a), 13.24A, 13.48 and 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under 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 (1) dated 24 March 2023 in relation to the delay in publication of the 2022 Annual Results and delay in dispatch of 2022 Annual Report and suspension of trading in the shares of the Company (the “**Shares**”) on the Stock Exchange; (2) dated 28 April 2023, 19 May 2023, 23 June 2023, 14 July 2023, 27 July 2023, 30 August 2023 and 31 October 2023, respectively, in relation to the update on publication of the 2022 Annual Results and dispatch of the 2022 Annual Report and the date of board meeting; (3) dated 30 June 2023 and 22 February 2024, respectively, in relation to the Stock Exchange’s guidance and additional guidance to the Company for the resumption of trading in the Shares and the quarterly update on the progress of resumption of trading; (4) dated 12 January 2024, 28 March 2024, 28 June 2024, 2 September 2024 and 2 October 2024, respectively, in relation to, among others, the quarterly update on suspension of trading; (5) dated 22 February 2024 and 17 May 2024 in relation to the additional resumption guidance and further additional resumption guidance; (6) dated 10 September 2024 in relation to the change of auditors of the Company; (7) dated 25 September 2024 in relation to the key findings of the independent investigation and the internal control review; and (8) dated 30 September 2024 in relation to the notifiable transactions and connected transactions in respect of the Financial Assistances discovered during the Independent Investigation and/or the Independent Internal Control Review (collectively, the “**Announcements**”). Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

EXTENSION OF REMEDIAL PERIOD

As set out in the announcement of the Company dated 2 October 2024 in relation to, among others, quarterly update on the progress of resumption of trading, an application has been made by the Company to the Stock Exchange on 25 September 2024 for an extension of the remedial period prescribed under Rule 6.01A(1) of the Listing Rules (the “**Remedial Period**”) up to and inclusive of 31 December 2024 for the Company to fulfil the conditions set out in the Resumption Guidance, particularly, to complete the audit in respect of the 2022 Annual Results and 2023 Annual Results.

On 1 November 2024, the Company received a letter from the Stock Exchange stating that after considering the Company's case, the Listing Committee of the Stock Exchange decided to extend the Remedial Period to 31 December 2024.

The Company remains committed to the Resumption Guidance and will make further announcement as and when appropriate should there be any material development on the fulfillment of the Resumption Guidance.

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
Executive Director
Pang Bo

Hong Kong, 1 November 2024

As at the date of this announcement, the Board comprises five directors, of which Mr. Pang Bo and Mr. Bao Guojun are the executive Directors, and Ms. Liang Yunxu, Mr. Wang Huimin and Mr. Wong Kwok Yin are the independent non-executive Directors.