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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 10 December 2024 are set out below:

Executive Directors

Mr. Bao Guojun
Mr. Pang Bo
Mr. Xin Bing
Mr. Li Meng

Independent Non-executive Directors

Ms. Liang Yunxu
Mr. Wang Huimin
Mr. Wong Kwok Yin
Mr. Zhang Chen
Ms. Cui Yan
Mr. Cai Sitao

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. Li Meng			Member	Chairman
Mr. Zhang Chen		Member	Chairman	Member
Ms. Cui Yan		Chairman	Member	Member
Mr. Cai Sitao		Member		Member

Hong Kong, 10 December 2024