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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)**

### **SUPPLEMENTAL ANNOUNCEMENT**

References are made to the announcement of Jiayuan Services Holdings Limited (the “**Company**”) dated 10 December 2024 in relation to, among other things, appointment of new Directors, and the relevant updated list of directors and their roles and functions dated 10 December 2024 (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

In addition to the information provided in the Announcements, the Board wishes to further announce that Mr. Li Meng, an executive Director, has also been appointed as the chairman of the Board with effect from 10 December 2024.

By order of the Board  
**Jiayuan Services Holdings Limited**  
**Li Meng**  
*Chairman and Executive Director*

Hong Kong, 11 December 2024

*As at the date of this announcement, the Board comprises ten Directors, of which Mr. Li Meng (Chairman), Mr. Xin Bing, Mr. Pang Bo and Mr. Bao Guojun are the executive Directors, and Mr. Zhang Chen, Ms. Cui Yan, Mr. Cai Sitao, Ms. Liang Yunxu, Mr. Wang Huimin and Mr. Wong Kwok Yin are the independent non-executive Directors.*