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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 31 December 2024 are set out below:

**Executive Directors**

Mr. Li Meng (*Chairman*)

Mr. Xin Bing

**Independent Non-executive Directors**

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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Meng			Member	Chairman
Mr. Zhang Chen		Member	Chairman	Member
Ms. Cui Yan		Chairman	Member	Member
Mr. Cai Sitao		Member		Member

Hong Kong, 31 December 2024