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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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jiayuan Services Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Ruan Hong (“**Ms. Ruan**”) has been appointed as a non-executive Director with effect from 28 February 2025.

The biographical details of Ms. Ruan are set out below:

Ms. Ruan, aged 63, obtained her master’s degree in business administration from Tongji University in September 2011. Ms. Ruan has over 40 years of experience in accounting and finance. She is currently a senior economist and has obtained the qualification of independent director in February 2017. Ms. Ruan has worked as a deputy president of The Bank of Jiaxing from July 2010 to February 2017. She joined the Group in July 2024 and has been serving as a president of (i) Zhijiang Zhixiang Dacheng Property Services Group Co., Ltd.\* (浙江智想大成物業服務集團有限公司) and (ii) Zhejiang Heyuan Property Services Co., Ltd.\* (浙江禾源物業服務有限公司), both wholly-owned subsidiaries of the Company since July 2024.

Ms. Ruan has entered into a letter of appointment with the Company as a non-executive Director for an initial term of three years and shall continue thereafter until terminated by not less than three months’ prior notice in writing served by either party on the other. Ms. Ruan will hold office until the forthcoming general meeting of the Company and be eligible for re-election pursuant to the articles of association of the Company. Ms. Ruan will not receive any emolument from the Group for services provided to the Company in her capacity as a non-executive Director.

Save as disclosed above, as at the date of this announcement, Ms. Ruan has confirmed that (i) she has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) she does not have any relationship with any Directors, senior management, substantial shareholder or controlling shareholder of the Company; (iii) she does not hold any other positions with the Company or other members of the Group; and (iv) she does not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, there are no other matters relating to the appointment of Ms. Ruan that needs to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to extend its warmest welcome to Ms. Ruan on her appointment.

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

Hong Kong, 28 February 2025

*As at the date of this announcement, the Board comprises six Directors, of which Mr. Li Meng (Chairman) and Mr. Xin Bing are the executive Directors, Ms. Ruan Hong is the non-executive Director, and Mr. Zhang Chen, Ms. Cui Yan and Mr. Cai Sitao are the independent non-executive Directors.*

*\* For identification purposes only*