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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 28 February 2025 are set out below:

**Executive Directors**

Mr. Li Meng (*Chairman*)

Mr. Xin Bing

**Non-executive Director**

Ms. Ruan Hong

**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 \ 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, 28 February 2025