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Jiayuan International Group Limited

佳源國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2768)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Jiayuan International Group Limited (the “**Company**”) announces that Mr. Wan Siu Keung (“**Mr. Wan**”) has tendered his resignation as the company secretary and an authorised representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) (“**Authorised Representative**”) of the Company with effect from 14 October 2016.

Mr. Wan has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to his resignation.

Following the resignation of Mr. Wan, the Board is pleased to announce that Ms. Wong Tak Yee (“**Ms. Wong**”) has been appointed as the company secretary and an Authorised Representative of the Company with effect from 14 October 2016. Ms. Wong is a director of the Corporate Services Division of Tricor Services Limited, which is a global professional services provider specialising in integrated business, corporate and investor services. She is a Chartered Secretary and a Fellow of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Ms. Wong has extensive experience in a diversified range of corporate services and has been providing professional services to a number of companies listed on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wan for his valuable contributions to the Company during his tenure of office and extend its welcome to Ms. Wong in joining the Company.

By order of the Board
Jiayuan International Group Limited
Shum Tin Ching
Chairman

Hong Kong, 14 October 2016

As at the date of this announcement, the non-executive director of the Company is Mr. Shum Tin Ching; the executive directors of the Company are Mr. Huang Fuqing, Ms. Cheuk Hiu Nam and Mr. Wang Jianfeng; and the independent non-executive directors of the Company are Mr. Tai Kwok Leung, Alexander, Dr. Cheung Wai Bun, Charles, JP and Mr. Gu Yunchang.