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JOVAN 佳源

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)

**CLARIFICATION ANNOUNCEMENT
DATE OF BOARD MEETING**

Reference is made to the announcement of Jiayuan International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) published on 10 August 2021 (the “**Announcement**”) in relation to the date of board meeting.

The Company would like to clarify that the purpose of the board meeting to be held on 25 August 2021, Wednesday, is to, *inter alia*, consider and approve the interim results of the Group for the six months ended 30 June 2021, instead of 31 June 2021, as stated in the English version of the Announcement.

Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 11 August 2021

As at the date of this announcement, the Board of the Company comprises: (i) Mr. Shum Tin Ching, the Chairman and a Non-executive Director; (ii) Mr. Zhang Yi, a Vice Chairman and an Executive Director; (iii) Mr. Huang Fuqing, a Vice Chairman and an Executive Director; (iv) Mr. Wang Jianfeng, a Vice President and an Executive Director; (v) Ms. Cheuk Hiu Nam, a Joint Company Secretary and an Executive Director; (vi) Mr. Tai Kwok Leung, Alexander, an Independent Non-executive Director; (vii) Dr. Cheung Wai Bun, Charles, JP, an Independent Non-executive Director; (viii) Mr. Gu Yunchang, an Independent Non-executive Director; and (ix) Mr. Shen Xiaodong, a Non-executive Director.