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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 IN COMPOSITION OF THE REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of Jiayuan International Group Limited (the “**Company**”) hereby announces the following changes with effect from 29 March 2021:

1. Ms. Cheuk Hiu Nam, a Joint Company Secretary and an Executive Director of the Company, has ceased to act as a member of the remuneration committee of the Board; and
2. Mr. Zhang Yi, a Vice Chairman and an Executive Director of the Company, has been appointed as a member of the remuneration committee of the Board.

Following the aforesaid changes, the members of the remuneration committee of the Board will be Dr. Cheung Wai Bun, Charles, JP (Chairman), Mr. Tai Kwok Leung, Alexander and Mr. Zhang Yi.

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

Hong Kong, 29 March 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.*