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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)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Jiayuan International Group Limited (the “**Company**”) dated 1 June 2022 in relation to, among other matters, the Disposal (the “**Announcement**”). Unless otherwise stated, terms defined in the Announcement shall have the same meanings when used herein.

As disclosed in the Announcement, the Disposal constituted a major transaction for the Company under Chapter 14 of the Listing Rules and the Company had obtained a written shareholder’s approval in lieu of a shareholders’ approval given by a majority vote at a general meeting of the Company pursuant to Rule 14.44 of the Listing Rules.

Under Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular in relation to the Disposal (the “**Circular**”) within 15 business days after the publication of the Announcement, which shall fall on 23 June 2022. As more time is required for, among other matters, preparing certain financial information for inclusion in the Circular, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules that the Circular will be despatched to the Shareholders on or before 19 August 2022.

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

Hong Kong, 27 June 2022

*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.*