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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)

CHANGE OF DIRECTORS

The board of directors (the “**Board**”) of Jiayuan International Group Limited (the “**Company**”) hereby announces the following changes with effect from 30 June 2022:

- (1) Mr. Tai Kwok Leung, Alexander has resigned as an Independent Non-executive Director, the Chairman of the Audit Committee and a member of the Remuneration Committee;
- (2) Mr. Wang Jianfeng has resigned as an Executive Director;
- (3) Mr. Yu Anqi has been appointed as a Non-executive Director;
- (4) Mr. Lin Shaoyong has been appointed as an Independent Non-executive Director and the Chairman of the Audit Committee; and
- (5) Ms. Su Ling has been appointed as an Independent Non-executive Director and a member of the Remuneration Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 30 June 2022, Mr. Tai Kwok Leung, Alexander (“**Mr. Tai**”) has resigned as an Independent Non-executive Director of the Company, Chairman of the Audit Committee and a member of the Remuneration Committee of the Company in order to devote more time on his personal matters.

Mr. Tai has confirmed that he has no disagreement with the Board and there is no matter with respect to his resignation that needs to be brought to the attention of the holders of securities of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that, with effect from 30 June 2022, Mr. Wang Jianfeng (“**Mr. Wang**”) has resigned as an Executive Director of the Company in order to devote more time on his personal matters.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter with respect to his resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express their gratitude to Mr. Tai and Mr. Wang for their valuable contributions to the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 30 June 2022, Mr. Yu Anqi (“**Mr. Yu**”) has been appointed as a Non-executive Director of the Company.

The biographical details of Mr. Yu are set out below:

Mr. Yu Anqi (余安琪)

Mr. Yu Anqi, aged 31, was appointed as the vice president of Beijing Zhongrong Dingxin Investment Management Co., Ltd. on 8 February 2022. He also serves as the leader of the service trust business team of Zhongrong International Trust Co., Ltd..

Mr. Yu joined Zhongrong International Trust Co., Ltd. in December 2017 as the secretary to the chairman. He also worked for Wells Fargo & Company (“**Wells Fargo**”), a top bank in the United States in terms of depositors, which mainly focuses on retail banking, supplemented by wholesale banking, investment banking, and personal financial services. From August 2014 to January 2015, Mr. Yu served as the regional general manager assistant of the asset management department of Wells Fargo. During his tenure as the regional general manager assistant, he participated in Verizon’s acquisition of Yahoo’s core asset transaction project, and coordinated the work of each project team as the project team liaison officer. From January 2015 to August 2017, Mr. Yu served as a semi-senior analyst in the investment banking department of Wells Fargo. During his tenure as a member of the joint project team of Wells Fargo, Bank of America and JPMorgan Chase Bank, he participated in the underwriting transaction of Microsoft Corporation’s acquisition of LinkedIn’s corporate bonds. Mr. Yu has accumulated extensive experience in the Mainland and overseas financial markets.

Mr. Yu graduated from Mount Allison University in Canada with a bachelor’s degree in international journalism and communication in May 2013, and graduated from Columbia University in the United States with a master’s degree in applied statistics in October 2014.

Mr. Yu has entered into an appointment letter with the Company for a term of three years commencing from 30 June 2022, subject to (i) retirement from office and re-election at the next general meeting of the Company and (ii) retirement by rotation and re-election at least once every three years, in accordance with the articles of association of the Company and the corporate governance code as set out in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”). According to the terms of Mr. Yu’s appointment, Mr. Yu will not receive any remuneration and benefits in his capacity as a non-executive Director and Mr. Yu is entitled to the reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of his duties in connection with the business of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Yu has confirmed that he does not hold (i) any other position with the Company or other members of the Group; (ii) any directorship in any other public companies with securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, Mr. Yu has confirmed that he does not have any relationship with any Director, senior management or substantial shareholder or controlling shareholder of the Company, or any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the holders of the securities of the Company or the Stock Exchange relating to Mr. Yu’s appointment.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board announces that, with effect from 30 June 2022, (i) Mr. Lin Shaoyong (“**Mr. Lin**”) has been appointed as an Independent Non-executive Director and the Chairman of the Audit Committee of the Company; and (ii) Ms. Su Ling (“**Ms. Su**”) has been appointed as an Independent Non-executive Director and a member of the Remuneration Committee of the Company.

The biographical details of Mr. Lin and Ms. Su are set out below:

Mr. Lin Shaoyong (林少勇)

Mr. Lin Shaoyong, aged 58, has been appointed as the deputy director of Hainan Branch of BDO China Shu Lun Pan Certified Public Accountants LLP since November 2011. From February 2010 to November 2011, he served as the deputy director of Hainan Branch of Zhongzhun Certified Public Accountants Co., Ltd., and from November 2005 to February 2010, he served as the deputy director of Hainan Zhongzhou Certified Public Accountants Co., Ltd. From November 2001 to November 2005, he served as the deputy director of Hainan Branch of Shanghai Lixin Changjiang Accounting Firm Co., Ltd., and from October 1998 to October 2001, he served as the deputy director of Hainan Huayu Accounting Firm Co., Ltd..

Mr. Lin graduated from Guangdong Institute of Finance and Trade Management (廣東省財貿管理幹部學院) in financial accounting in July 1988. He obtained the Chinese Certified Public Accountant qualification in 1992.

Ms. Su Ling (蘇玲)

Ms. Su Ling, aged 52, has been appointed as an independent non-executive director of C Cheng Holdings Limited (Stock Code: 1486) since May 2017. From April 2017 to August 2021, she served as the managing director of the investment banking department of SBI China Capital Financial Services Limited; from 2012 to 2016, she served as the executive director of the investment banking department of Southwest Securities Co., Ltd. From September 2007 to January 2012, she served as executive director of the investment banking department of China Merchants Securities Co., Ltd.

Ms. Su graduated from the Journalism College of China with a bachelor's degree in News Editing in 1992, and obtained a Diploma in Management from China Europe International Business School (CEIBS) in 1999.

Each of Mr. Lin and Ms. Su has entered into an appointment letter with the Company for a term of three years commencing from 30 June 2022, subject to (i) retirement from office and re-election at the next general meeting of the Company and (ii) retirement by rotation and re-election at least once every three years, in accordance with the articles of association of the Company and the corporate governance code as set out in Appendix 14 of the Listing Rules. According to the terms of appointment, each of Mr. Lin and Ms. Su will be entitled to receive a director's fee in the amount of RMB250,000 per annum and each of Mr. Lin and Ms. Su is entitled to the reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of their duties in connection with the business of the Company.

Save as disclosed above, as at the date of this announcement, each of Mr. Lin and Ms. Su has confirmed that he/she does not hold (i) any other position with the Company or other members of the Group; (ii) any directorship in any other public companies with securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, each of Mr. Lin and Ms. Su has confirmed that he/she does not have any relationship with any Director, senior management or substantial shareholder or controlling shareholder of the Company, or any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the holders of the securities of the Company or the Stock Exchange relating to Mr. Lin and Ms. Su's appointment.

Each of Mr. Lin and Ms. Su has confirmed his/her independence with reference to the factors set out in Rule 3.13 of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Yu, Mr. Lin and Ms. Su on their appointment.

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

Hong Kong, 30 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) Ms. Cheuk Hiu Nam, a Joint Company Secretary and an Executive Director; (v) Dr. Cheung Wai Bun, Charles, JP, an Independent Non-executive Director; (vi) Mr. Gu Yunchang, an Independent Non-executive Director; (vii) Mr. Lin Shaoyong, an Independent Non-executive Director; (viii) Ms. Su Ling, an Independent Non-executive Director; (ix) Mr. Shen Xiaodong, a Non-executive Director; and (x) Mr. Yu Anqi, a Non-executive Director.