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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)

Date of Board Meeting

The board of directors (the “**Board**”) of Jiayuan International Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2016 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2015 and recommendation of a final dividend, if any, and transacting any other business.

By order of the Board

Jiayuan International Group Limited

Shum Tin Ching

Chairman

Hong Kong, 16 March 2016

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