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**Jiayuan Services Holdings Limited**  
**佳源服務控股有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1153)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Jiayuan Services Holdings Limited are set out below:

### Executive Directors

Mr. Li Meng (*Chairman*)

Mr. Xin Bing

### Independent Non-executive Directors

Mr. Zhang Chen

Ms. Cui Yan

Mr. Cai Sitao

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Meng			Member	Chairman
Mr. Zhang Chen		Member	Chairman	Member
Ms. Cui Yan		Chairman	Member	Member
Mr. Cai Sitao		Member		Member

Hong Kong, 15 May 2026