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**Beijing Capital Jiaye Property Services Co., Limited**  
**北京京城佳業物業股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2210)**

**POLL RESULTS OF THE  
ANNUAL GENERAL MEETING HELD ON MAY 12, 2023;  
DISTRIBUTION OF 2022 FINAL DIVIDEND; AND  
CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

This announcement is made by Beijing Capital Jiaye Property Services Co., Limited (the “**Company**”) pursuant to Rule 13.39(5) of the Listing Rules. The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the 2022 annual general meeting (the “**AGM**”) convened on May 12, 2023. References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the Company both dated April 19, 2023 in relation to the AGM. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular and the Notice.

**AGM**

The Board is pleased to announce that the AGM has been held at Conference Room 2, 3/F, Chengjian Plaza, 18 North Taipingzhuang Road, Haidian District, Beijing, the PRC at 1:30 p.m. on Friday, May 12, 2023.

As at the date of the AGM, the number of issued Shares of the Company amounted to 146,667,200 Shares, including 110,000,000 Domestic Shares and 36,667,200 H Shares, which is the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM.

None of the Shareholders is required to abstain from voting on any resolutions proposed at the AGM pursuant to the Listing Rules, and no Shareholders were entitled to attend and abstain from voting in favor of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the AGM.

The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

Shareholders (including their proxies and authorized representatives), holding a total of 113,719,200 Shares and representing approximately 77.54% of the total share capital of the Company, were present at the AGM. All resolutions as set out in the Notice were put to vote by way of a poll at the AGM.

All Directors of the Board attended the AGM.

## POLL RESULTS

The poll results of the proposed resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the audited consolidated financial statements of the Company for 2022.	113,719,200 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the profit distribution plan of the Company for 2022.	113,719,200 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the annual report of the Company for 2022.	113,719,200 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the work report of the Board of Directors of the Company for 2022.	113,719,200 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the work report of the Supervisory Committee of the Company for 2022.	113,719,200 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the annual enterprise budget of the Company for 2023.	113,719,200 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the re-appointment of the auditor for the international accounting standards of the Company for 2023.	113,719,200 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
8.	To consider and approve the change of the Shareholder representative Supervisor.	113,719,200 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
9.	To consider and approve the grant of a general mandate to the Board of Directors to issue Domestic Shares and/or H Shares.	113,719,200 (100%)	0 (0%)	0 (0%)

As more than 50% of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the AGM were cast in favor of each of the above resolutions numbered 1 to 8, each of the resolutions was duly passed as an ordinary resolution; as more than two-thirds of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the AGM were cast in favor of the above resolution numbered 9, and the resolution numbered 9 was duly passed as a special resolution.

## DISTRIBUTION OF 2022 FINAL DIVIDEND

The Board is pleased to announce that the Company will distribute to the Shareholders a final dividend of RMB0.2175 per Share (tax inclusive) for the year ended December 31, 2022 (the “**Final Dividend**”) on Friday, June 16, 2023. The register of members of the Company will be closed from Thursday, May 18, 2023 to Thursday, May 25, 2023, both days inclusive, during which period no transfer of Shares will be registered. In order to ascertain Shareholder’s entitlement to the Final Dividend, all duly completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s H Share Registrar, Computer share Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (for H Shareholders), or the Company’s Office of the Board at 8/F, Building A, Chengjian Plaza, 18 North Taipingzhuang Road, Haidian District, Beijing, the PRC (for Domestic Shareholders) not later than 4:30 p.m. on Wednesday, May 17, 2023 for registration. Shareholders whose names appear on the register of members of the Company on Thursday, May 25, 2023 (the “**Record Date**”) are entitled to the Final Dividend.

According to the Articles of Association, the Final Dividend payable to Domestic Shareholders will be paid in Renminbi, while the Final Dividend payable to H Shareholders will be declared in Renminbi and paid in Hong Kong dollars. The exchange rate of which is calculated by using the average of the middle exchange rates (i.e. RMB0.8822 to HK\$1.00) published by the People’s Bank of China one calendar week prior to the date on which the Final Dividend is declared, i.e. the Final Dividend per H Share is HK\$0.2465 (tax inclusive).

The Company will withhold and pay relevant income tax strictly in accordance with the relevant laws or requirements of the relevant government departments and strictly based on the register of members of H Shares on the Record Date. The Company assumes no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the mechanism of withholding payment of relevant income tax. Details of the mechanism of withholding payment of relevant income tax are set out in the Circular.

The Company has appointed ICBC (Asia) Trustee Company Limited as the receiving agent (the “**Receiving Agent**”) in Hong Kong which will receive the Final Dividend declared by the Company on behalf of the H Shareholders. The Final Dividend will be paid by the Receiving Agent and the dividend warrants will be posted by the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, by ordinary post to H Shareholders who are entitled to receive the Final Dividend at their own risk on or before Friday, June 16, 2023.

### **CHANGE OF THE SHAREHOLDER REPRESENTATIVE SUPERVISOR**

Reference is made to the announcement of the Company dated April 3, 2023 and the Circular in relation to, among others, the resignation of Mr. Wang Wei (王偉) as a Shareholder representative Supervisor of the Company and proposed appointment of Mr. Yang Nan (楊楠) as a Shareholder representative Supervisor of the Company.

The Board hereby announces that the appointment of Mr. Yang Nan as a Shareholder representative Supervisor of the Company has been approved by the Shareholders at the AGM. According to the poll results of the AGM, from the date of this announcement, Mr. Yang Nan has formally served as a Shareholder representative Supervisor of the Company for a term of office until the expiry of the term of the first session of the Supervisory Committee. On the same day, Mr. Wang Wei ceased to serve as a Shareholder representative Supervisor of the Company.

By order of the Board of Directors  
**Beijing Capital Jiaye Property Services Co., Limited**  
**Zhang Weize**  
*Chairman*

Beijing, the PRC  
May 12, 2023

*As at the date of this announcement, the Board consists of Mr. Zhang Weize, Mr. Yang Jun, Mr. Luo Zhou and Mr. Yao Xin as executive Directors, Ms. Jiang Xin and Mr. Mao Lei as non-executive Directors, and Mr. Cheng Peng, Mr. Kong Weiping and Mr. Kong Chi Mo as independent non-executive Directors.*