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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)

ANNOUNCEMENT

PROPOSED APPOINTMENT AND RE-APPOINTMENT OF AUDITORS FOR THE INTERNATIONAL ACCOUNTING STANDARDS AND CHINA ACCOUNTING STANDARDS FOR BUSINESS ENTERPRISES FOR THE YEAR OF 2021

The board of directors (the “**Board**”) of Beijing Capital Jiaye Property Services Co., Limited (the “**Company**”) announced that given the H shares of the Company were listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) in November 2021, in accordance with the relevant requirements of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**Listing Rules**”) and taking into account factors such as the qualifications of audit institutions, and having considered the opinion of the Audit Committee under the Board, the Board proposed KPMG to be appointed as auditor of the Company for the International Accounting Standards for the year of 2021 to audit the financial statements of the Company prepared in accordance with the International Accounting Standards, with its term of office commencing from the date of approval at the first extraordinary general meeting of the Company for the year of 2022 (the “**EGM**”) until the conclusion of the next annual general meeting of the Company.

In addition, pursuant to the relevant regulations, the Board proposed to re-appoint Da Hua CPAs (Special General Partnership) as auditor of the Company for the China Accounting Standards for Business Enterprises for the year of 2021 to audit the annual accounting statements prepared by the Company and its subsidiaries in accordance with the China Accounting Standards for Business Enterprises and issue an audit report, with its term of office commencing from the date of approval at the EGM until the conclusion of the next annual general meeting of the Company.

The Board agreed to submit the above proposed resolutions on appointment and re-appointment of auditors for the International Accounting Standards and China Accounting Standards for Business Enterprises for the year of 2021 to the EGM for shareholders' consideration and approval. Meanwhile, the Board will propose at the EGM to authorize the Board or the Audit Committee of the Board of the Company to finalize the remuneration of the above audit institutions in accordance with the work of such audit institutions.

A circular containing, among other things, information on the proposed appointment and re-appointment of auditors for the International Accounting Standards and China Accounting Standards for Business Enterprises for the year of 2021, together with the notice convening the EGM will be dispatched to the shareholders of the Company as soon as practicable in accordance with the requirements under Listing Rules.

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

Beijing, PRC
December 28, 2021

As at the date of this announcement, the Board of the Company consists of Mr. Zhang Weize, Mr. Yang Jun, Mr. Luo Zhou and Mr. Yao Xin as executive directors, Mr. Xie Ping 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.