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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)

INDICATIVE ANNOUNCEMENT ON THE POSTPONED ELECTION OF THE NEW SESSION OF THE BOARD AND THE SUPERVISORY COMMITTEE

The terms of the first session of the board of directors (the “**Board**”) and the supervisory committee (the “**Supervisory Committee**”) of Beijing Capital Jiaye Property Services Co., Limited (the “**Company**”) will expire on December 21, 2023. Considering that the election of the new session of the Board and the Supervisory Committee is still under preparation, in order to ensure the continuity of the relevant work of the Company, the election of the new session of the Board and the Supervisory Committee will be postponed. The terms of the first session of the Board and the Supervisory Committee will be extended to the next session of the Board and the Supervisory Committee being elected at the 2023 annual general meeting of the Company, and the terms of each of the special committees under the Board will also be extended accordingly. Prior to the completion of the election, all members of the first session of the Board and the Supervisory Committee will continue to discharge their respective responsibilities in accordance with the relevant requirements of the laws, regulations and the articles of association of the Company.

The postponed election of the new session of the Board and the Supervisory Committee will not affect the normal operation of the Company. The Company will complete the preparation for election of the new session of the Board and the Supervisory Committee as soon as possible, and fulfil the corresponding information disclosure obligations in a timely manner.

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

Beijing, the PRC
December 20, 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.