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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Beijing Capital Jiaye Property Services Co., Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to the Company Law of the People's Republic of China (中華人民共和國公司法) (the “**Company Law**”) promulgated on 29 December 2023 and formally implemented on 1 July 2024 and the relevant provisions of the Transitional Period Arrangements for the Implementation of the Rules of the Supporting System of the New “Company Law” (關於新<公司法>配套制度規則實施相關過渡期安排) issued by China Securities Regulatory Commission (“**CSRC**”) on 27 December 2024, listed companies shall stipulate in their articles of association before 1 January 2026 that, the board of directors shall establish an audit committee to exercise the functions and powers of the supervisory committee in accordance with the Company Law and shall not have a supervisory committee or any supervisors.

In order to optimise the corporate governance structure, the Company proposes to abolish the supervisory committee of the Company (the “**Supervisory Committee**”) pursuant to the requirements of the aforesaid documents, to the effect that the audit committee of the board of directors (the “**Board**”) of the Company will exercise the relevant functions and powers of the Supervisory Committee pursuant to the Company Law. In this regard, on 24 April 2025, a resolution proposing amendments to the articles of association of the Company (the “**Articles of Association**”) was considered and passed by the Board to amend the Articles of Association in accordance with the Company Law and the Guidelines for Articles of Association of Listed Companies (上市公司章程指引) issued by CSRC taking into account of the Company's actual situation (the “**Proposed Amendments to the Articles of Association**”). The Proposed Amendments to the Articles of Association shall become effective upon approval by way of a special resolution at the 2024 annual general meeting of the Company to be held on 22 May 2025 (the “**AGM**”), which is subject to the final approval of the market supervision and administration authority. Upon obtaining the approval for the Proposed Amendments to the Articles of Association at the AGM, the Supervisory Committee will be abolished accordingly and the systems in relation to the Supervisory Committee (including the rules of procedure for the Supervisory Committee of the Company) will be repealed accordingly. Meanwhile, the Company will subsequently make corresponding amendments to the working rules of the audit committee of the Board.

Due to the Proposed Amendments to the Articles of Association, the Company also proposes to amend the rules of procedure for the Board of the Company, for the purpose of aligning them with the Proposed Amendments to the Articles of Association. These proposed amendments shall become effective upon approval by way of a special resolution at the AGM.

A circular in relation to the AGM containing, among other things, details of the Proposed Amendments to the Articles of Association and the rules of procedure for the Board of the Company, will be issued and/or dispatched to shareholders of the Company in due course.

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

Beijing, the PRC
24 April 2025

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