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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 SECOND EXTRAORDINARY GENERAL
MEETING OF 2022;
AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
CHANGE OF NON-EXECUTIVE DIRECTORS AND COMPOSITION
OF BOARD COMMITTEES; AND
CLARIFICATION OF DIRECTOR'S INFORMATION**

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 second extraordinary general meeting of 2022 (the “**EGM**”) convened on October 28, 2022. References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the Company both dated October 11, 2022 in relation to the EGM. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular and the Notice.

EGM

The Board is pleased to announce that the EGM 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, October 28, 2022.

As at the date of the EGM, 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 EGM.

None of the Shareholders is required to abstain from voting on any resolutions proposed at the EGM pursuant to the Listing Rules, and no Shareholders were entitled to attend and abstain from voting in favour of any resolutions proposed at the EGM 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 EGM.

The EGM 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 EGM.

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 EGM. All resolutions as set out in the Notice were put to vote by way of a poll at the EGM.

All Directors of the Board attended the EGM.

POLL RESULTS

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

SPECIAL RESOLUTION		NUMBER OF VOTES(%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the amendments to the Articles of Association.	113,719,200 (100%)	0 (0%)	0 (0%)
ORDINARY RESOLUTION		NUMBER OF VOTES(%)		
		FOR	AGAINST	ABSTAIN
2.	To consider and approve the appointment of Ms. Jiang Xin as a non-executive Director of the Company with effect from the conclusion of the EGM until the expiry of the term of the first session of the Board; and the termination of the office of Mr. Xie Ping as a non-executive Director of the Company, with effect from the approval granted at the EGM.	113,719,200 (100%)	0 (0%)	0 (0%)

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 EGM were cast in favour of the above resolution number 1, resolution number 1 was duly passed as a special resolution; 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 EGM were cast in favour of the above resolution number 2, resolution number 2 was duly passed as an ordinary resolution.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that the resolution to amend certain provisions of the Articles of Association has been approved by the Shareholders by way of a special resolution at the EGM. Please refer to the Circular for details of the amendments. The amended Articles of Association shall become effective upon approval at the EGM. The full text of the amended Articles of Association has been published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.bcjps.com).

CHANGE OF NON-EXECUTIVE DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of the Company dated October 10, 2022 (the “**Announcement**”) and the Circular in relation to the resignation of Mr. Xie Ping as a non-executive Director, and the proposed appointment of Ms. Jiang Xin as a non-executive Director of the Company.

The Board hereby announces that at the EGM, the appointment of Ms. Jiang Xin as a non-executive Director of the Company has been approved by the Shareholders. According to the poll results of the EGM, from the date of this announcement, Ms. Jiang Xin has formally served as a non-executive Director of the Company for a term of office until the expiry of the term of the first session of the Board. On the same date, Mr. Xie Ping ceased to serve as a non-executive Director of the Company and a member of the audit committee, the remuneration and evaluation committee and the risk and compliance management committee of the Board.

Immediately after the EGM, the Company convened a meeting of the Board to consider and approve the proposal of adjusting the membership of the audit committee, the remuneration and evaluation committee, the risk and compliance management committee and the strategy and investment and ESG committee of the Board. The details are as follows:

1. Ms. Jiang Xin, a non-executive Director, has been appointed as a member of the audit committee, the remuneration and evaluation committee and the risk and compliance management committee for a term commencing from October 28, 2022 until the expiry of the term of the first session of the Board;
2. Mr. Cheng Peng, an independent non-executive Director, has been appointed as a member of the strategy and investment and ESG committee for a term commencing from October 28, 2022 until the expiry of the term of the first session of the Board; and
3. Mr. Kong Weiping, an independent non-executive Director, ceased to serve as a member of the strategy and investment and ESG committee with effect from October 28, 2022.

CLARIFICATION OF DIRECTOR’S INFORMATION

The Board hereby clarifies the biographical information of Ms. Jiang Xin in the third paragraph of page 2 of the Announcement and the third paragraph of page 6 of the Circular:

“graduated from the Chinese University of Hong Kong in June 2014 with a degree of MBA.”

as:

“completed the Executive Master of Business Administration program at The Chinese University of Hong Kong and obtained a Master of Business Administration degree in November 2014.”

Save as disclosed above, all other contents of the Announcement and the Circular remain unchanged.

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

Beijing, the PRC
October 28, 2022

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.