

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 CHANGE OF SHAREHOLDER  
REPRESENTATIVE SUPERVISOR**

Beijing Capital Jiaye Property Services Co., Limited (the “**Company**”) hereby announces that:

As at the date of this announcement, Mr. Yang Nan (楊楠) will resign as a shareholder representative supervisor (the “**Supervisor**”) of the Company due to other work arrangements, with effect from the date of the approval of the appointment of a new shareholder representative Supervisor by shareholders of the Company (the “**Shareholders**”) at the general meeting (the “**General Meeting**”) of the Company.

On the same day, the supervisory committee (the “**Supervisory Committee**”) of the Company considered and approved the resolution on the nomination of Mr. Hu Mingkai (扈明凱) as a Shareholder representative Supervisor of the Company. His term of office shall take effect from the date on which the relevant change of Supervisor is approved by the Shareholders at the General Meeting and expire upon the expiration of the first session of the Supervisory Committee of the Company.

The Company will enter into a service contract with Mr. Hu Mingkai upon his appointment being approved at the General Meeting. Mr. Hu Mingkai will not receive any remuneration from the Company for his service as a Shareholder representative Supervisor of the Company.

Mr. Yang Nan has confirmed that he has no disagreement with the board of directors of the Company (the “**Board**”) and the Supervisory Committee and there are no other matters that need to be brought to the attention of the Shareholders in connection with his resignation. The Company would like to take this opportunity to express its deep appreciation to Mr. Yang Nan for his contribution during his tenure as a Supervisor and to welcome the nomination of Mr. Hu Mingkai.

The biographical details of Mr. Hu Mingkai are set out as follows:

**Mr. Hu Mingkai** (扈明凱), aged 55, has served as the deputy general manager of Beijing Dongfang Kangtai Real Estate Development Management Co., Ltd.\* (北京東方康泰房地產開發經營有限責任公司) and the chairman of Beijing Dongfang Ronghe Property Management Co., Ltd.\* (北京東方容和物業管理有限責任公司) since July 2023. He successively served as the deputy general manager and the general manager of Beijing Daqianmen Investment Management Co., Ltd.\* (北京大前門投資經營有限公司) from October 2021 to June 2023; served as the deputy general manager of Beijing Dongfang Ronghe Property Management Co., Ltd. from October 2020 to October 2021; served as the deputy general manager of Beijing DaDuShi Street Trade Development Co., Ltd.\* (北京大都市街貿易發展有限公司) from July 2020 to October 2020; and served as the deputy general manager of Beijing Daqianmen Investment Management Co., Ltd. from December 2018 to July 2020. He served as the deputy general manager of Beijing Dongfang Culture and Business Operation Management Group Co., Ltd.\* (北京東方文化商業運營管理集團有限公司) from August 2018 to December 2018; served as the deputy general manager of Beijing Dongfang Culture and Business Operation Management Group Co., Ltd. and concurrently the chairman of Beijing Dongfang Ronghe Property Management Co., Ltd. from December 2017 to August 2018. He served as the general manager of Beijing Guangchong Real Estate Development Co., Ltd.\* (北京廣崇房地產綜合開發有限責任公司) and concurrently the deputy general manager of Beijing Shiyuan Urban Construction Comprehensive Development Company\* (北京市世源城市建設綜合開發公司) from March 2017 to December 2017; worked in Beijing Shiyuan Urban Construction Comprehensive Development Company from August 2007 to March 2017 where he successively served as the deputy manager of the operation department, the manager and the deputy general manager of the property management department, and concurrently served as the manager of Beijing Sunshine Heating Station\* (北京市陽光供熱站). He served as the deputy manager of the asset management department of Beijing Dongfang Kangtai Real Estate Development Management Co., Ltd. from December 2006 to August 2007; served as the deputy general manager of Beijing Dongfang Ronghe Property Management Co., Ltd. from December 2005 to December 2006; and served as the deputy general manager of Beijing Dongfang Chengye Property Management Co., Ltd.\* (北京東方成業物業管理有限責任公司) from January 2004 to December 2005. He served as the deputy manager of the property department of Beijing Shiyuan Chengye Property Management Co., Ltd.\* (北京世源成業物業管理有限公司) from August 2002 to December 2003; served as a customer service personnel and the deputy manager of the administration department of Beijing Haifeng Tianyuan Property Management Co., Ltd.\* (北京海豐天源物業管理有限公司) from August 1999 to July 2002; served as the manager of the sales department of Beijing Wenjietong Mechanical and Electrical Supply Station\* (北京文傑通機電供應站) from March 1996 to July 1999; and worked in the sales department of Beijing Machine Tool Accessories Factory\* (北京機床附件廠) from December 1985 to March 1996.

Mr. Hu Mingkai graduated from the adult education school of the Party School of the Beijing Municipal Committee of CPC\* (中共北京市委黨校成人教育學院) with a bachelor's degree in computer information management in July 2007.

As of the date of this announcement, save as disclosed in this announcement, Mr. Hu Mingkai confirmed that (i) he did not hold any directorship or supervisorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) he had no relationship with any directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; (iii) he did not hold any positions within the Company or any of its subsidiaries; and (iv) he had no interest or deemed interest in any share, underlying share or debenture of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed in this announcement, there is no other information relating to the appointment of Mr. Hu Mingkai that is required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the Shareholders.

A circular containing, among other things, details of the proposed change of Shareholder representative Supervisor together with the notice of the General Meeting will be despatched to the Shareholders as soon as practicable.

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

Beijing, the PRC  
October 10, 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.*

\* *For identification purposes only*