

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)

**POLL RESULTS OF THE FIRST EXTRAORDINARY
GENERAL MEETING OF 2023; AND
CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

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 first extraordinary general meeting of 2023 (the “**EGM**”) convened on December 19, 2023. References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the Company both dated November 30, 2023 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 Tuesday, December 19, 2023.

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. BUCG, BUCID and BUCC, holding a total of 108,753,539 Domestic Shares of the Company as at the date of the EGM, shall abstain and have abstained from voting on the resolutions proposed at the EGM in relation to (i) the Proposed Revision of the 2023 Annual Caps (i.e. resolution numbered 3 contained in the Notice, including sub-resolutions numbered 3.1 to 3.4); and (ii) the entering into of the Non-exempt Continuing Connected Transactions Agreements (i.e. resolution numbered 4 contained in the Notice, including sub-resolutions numbered 4.1 to 4.8). Save as disclosed above, no other Shareholders of the Company were required to abstain from voting on any resolutions proposed at the EGM pursuant to the Listing Rules, or 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, or have stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote at the EGM on the resolutions numbered 1 to 2 as set out in the Notice is 146,667,200, including 110,000,000 Domestic Shares and 36,667,200 H Shares. The total number of Shares entitling the Independent Shareholders to attend and vote at the EGM on the resolutions numbered 3 to 4 as set out in the Notice is 37,913,661, including 1,246,461 Domestic Shares and 36,667,200 H Shares.

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 136,070,800 Shares and representing approximately 92.78% 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:

ORDINARY RESOLUTIONS		NUMBER OF VOTES(%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the adoption of the Share Appreciation Rights Incentive Scheme and the authorization to the Board to deal with matters relating to the Share Appreciation Rights Incentive Scheme.	136,070,800 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the change of shareholder representative Supervisor.	136,070,800 (100%)	0 (0%)	0 (0%)
3.	To consider and approve each item of the revised annual caps for the following continuing connected transactions:			
3.1	To consider and approve the revised annual cap for the transactions under the 2021 Property Management Services Framework Agreement for the year ending December 31, 2023;	27,317,261 (100%)	0 (0%)	0 (0%)
3.2	To consider and approve the revised annual caps for the transactions in relation to the Group leasing properties from BUCG and its associates under the 2021 BUCG Property Leasing Framework Agreement for the year ending December 31, 2023;	27,317,261 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES(%)		
		FOR	AGAINST	ABSTAIN
3.3	To consider and approve the revised annual cap for the transactions under the 2021 Engineering and Laboring Services Framework Agreement for the year ending December 31, 2023; and	27,317,261 (100%)	0 (0%)	0 (0%)
3.4	The Board and/or its authorized person be and is hereby authorized for and on behalf of the Company to do all such acts and things and sign, agree, ratify or execute all such documents as he/she/it in his/her/its discretion considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the above revision of annual caps.	27,317,261 (100%)	0 (0%)	0 (0%)
4.	To consider and approve each item of the following renewal and entering into of the continuing connected transactions:	/		
4.1	To consider and approve the 2024 Property Management Services Framework Agreement and its annual caps for the three years ending December 31, 2026;	27,317,261 (100%)	0 (0%)	0 (0%)
4.2	To consider and approve the 2024 BUCG Commercial Operational Services and Value-Added Services Framework Agreement and its annual caps for the three years ending December 31, 2026;	27,317,261 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES(%)		
		FOR	AGAINST	ABSTAIN
4.3	To consider and approve the 2024 Tiannuo Property Commercial Operational Services and Value-Added Services Framework Agreement and its annual caps for the three years ending December 31, 2026;	27,317,261 (100%)	0 (0%)	0 (0%)
4.4	To consider and approve the 2024 BUCG Property Leasing Framework Agreement and its annual caps for the three years ending December 31, 2026;	27,317,261 (100%)	0 (0%)	0 (0%)
4.5	To consider and approve the 2024 Property Ancillary Services Framework Agreement and its annual caps for the three years ending December 31, 2026;	27,317,261 (100%)	0 (0%)	0 (0%)
4.6	To consider and approve the 2024 Engineering and Laboring Services Framework Agreement and its annual caps for the three years ending December 31, 2026;	27,317,261 (100%)	0 (0%)	0 (0%)
4.7	To consider and approve the Carpark Space Leasing and Sales Services Framework Agreement and its annual caps for each of the periods from the effective date to December 31, 2023, for the two years ending December 31, 2025 and for the period from January 1, 2026 to the termination date, respectively; and	27,317,261 (100%)	0 (0%)	0 (0%)
4.8	The Board and/or its authorized person be and is hereby authorized for and on behalf of the Company to do all such acts and things and sign, agree, ratify or execute all such documents as he/she/it in his/her/its discretion considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the above framework agreements and the transactions contemplated thereunder.	27,317,261 (100%)	0 (0%)	0 (0%)

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 each of the above resolutions, each of the above resolutions was duly passed as an ordinary resolution.

CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

References are made to the announcement of the Company dated October 10, 2023 and the Circular in relation to, among others, the resignation of Mr. Yang Nan (楊楠) as a Shareholder representative Supervisor of the Company, and the proposed appointment of Mr. Hu Mingkai (扈明凱) as a Shareholder representative Supervisor of the Company.

The Board hereby announces that the appointment of Mr. Hu Mingkai as a Shareholder representative Supervisor of the Company has been approved by the Shareholders at the EGM. According to the poll results of the EGM, from the date of this announcement, Mr. Hu Mingkai has formally served as a Shareholder representative Supervisor of the Company for a term of office until the expiry of the term of the first session of the Supervisory Committee. On the same day, Mr. Yang Nan ceased to serve as a Shareholder representative Supervisor of the Company.

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

Beijing, the PRC
December 19, 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.