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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)

- (1) POLL RESULTS OF THE AGM, THE H SHARES CLASS MEETING AND THE DOMESTIC SHARES CLASS MEETING HELD ON MAY 22, 2024;**
- (2) DISTRIBUTION OF 2023 FINAL DIVIDEND;**
- (3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION;**
- (4) ELECTION OF DIRECTORS OF THE SECOND SESSION OF THE BOARD AND APPOINTMENT OF THE CHAIRMAN OF THE BOARD;**
- (5) COMPOSITION OF THE SPECIALIZED COMMITTEES OF THE BOARD;**
- (6) ELECTION OF SUPERVISORS OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE AND APPOINTMENT OF THE CHAIRMAN OF THE SUPERVISORY COMMITTEE; AND**
- (7) RE-APPOINTMENT OF THE GENERAL MANAGER**

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 2023 annual general meeting (the “**AGM**”), the 2024 first H shares class meeting (the “**H Shares Class Meeting**”), and the 2024 first domestic shares class meeting (the “**Domestic Shares Class Meeting**”, collectively, the “**General Meetings**”) convened on May 22, 2024. References are made to the circular (the “**Circular**”) and the notices (the “**Notices**”) of the General Meetings of the Company both dated April 30, 2024. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular and the Notices.

The Board is pleased to announce that the AGM, the H Shares Class Meeting and the Domestic Shares Class Meeting have been held in order at Conference Room 2, 3/F, Chengjian Plaza, 18 North Taipingzhuang Road, Haidian District, Beijing, the PRC starting from 1:30 p.m. on Wednesday, May 22, 2024.

POLL RESULTS OF THE AGM

As at the date of the AGM, 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 AGM.

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

Shareholders (including their proxies and authorized representatives), holding a total of 131,193,600 Shares and representing approximately 89.45% of the total share capital of the Company, were present at the AGM. The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The resolutions proposed at the AGM were voted on by way of poll and the poll results were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the audited consolidated financial statements of the Company for 2023.	131,193,600 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the profit distribution plan of the Company for 2023.	131,193,600 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the annual report of the Company for 2023.	131,193,600 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the work report of the Board of Directors of the Company for 2023.	131,193,600 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the work report of the Supervisory Committee of the Company for 2023.	131,193,600 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the annual enterprise budget of the Company for 2024.	131,193,600 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the re-appointment of the auditor for the international accounting standards of the Company for 2024.	131,193,600 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the election of Directors of the second session of the Board on an item-by-item basis:			
8.1	To consider and approve the election of Mr. Zhang Weize as an executive Director of the second session of the Board.			
8.2	To consider and approve the election of Mr. Yang Jun as an executive Director of the second session of the Board.			
8.3	To consider and approve the election of Mr. Luo Zhou as an executive Director of the second session of the Board.			

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
8.4	To consider and approve the election of Ms. Jiang Xin as a non-executive Director of the second session of the Board.	131,193,600 (100%)	0 (0%)	0 (0%)
8.5	To consider and approve the election of Mr. Mao Lei as a non-executive Director of the second session of the Board.	131,193,600 (100%)	0 (0%)	0 (0%)
8.6	To consider and approve the election of Mr. Li Zuoyang as a non-executive Director of the second session of the Board.	131,193,600 (100%)	0 (0%)	0 (0%)
8.7	To consider and approve the election of Mr. Cheng Peng as an independent non-executive Director of the second session of the Board.	131,193,600 (100%)	0 (0%)	0 (0%)
8.8	To consider and approve the election of Mr. Kong Weiping as an independent non-executive Director of the second session of the Board.	131,193,600 (100%)	0 (0%)	0 (0%)
8.9	To consider and approve the election of Mr. Kong Chi Mo as an independent non-executive Director of the second session of the Board.	131,193,600 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the election of Supervisors of the second session of the Supervisory Committee on an item-by-item basis:	/		
9.1	To consider and approve the election of Mr. Liu Yueming as a Shareholder representative Supervisor of the second session of the Supervisory Committee.	131,193,600 (100%)	0 (0%)	0 (0%)
9.2	To consider and approve the election of Mr. Hu Mingkai as a Shareholder representative Supervisor of the second session of the Supervisory Committee.	131,193,600 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
10.	To consider and approve the amendments to the Articles of Association.	131,193,600 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the grant of a general mandate to the Board of Directors to issue Domestic Shares and/ or H Shares.	131,193,600 (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 AGM were cast in favor of each of the above resolutions numbered 1 to 9, and each of the resolutions numbered 1 to 9 was duly passed as an ordinary resolution; 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 AGM were cast in favor of the above resolutions numbered 10 and 11, and the resolutions numbered 10 and 11 were duly passed as special resolutions.

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 AGM.

All Directors of the Board attended the AGM.

POLL RESULTS OF THE H SHARES CLASS MEETING

As at the date of the H Shares Class Meeting, the number of issued H Shares of the Company amounted to 36,667,200 Shares, which is the total number of H Shares entitling the H Shareholders to attend and vote on the resolutions proposed at the H Shares Class Meeting.

None of the H Shareholders is required to abstain from voting on any resolutions proposed at the H Shares Class Meeting pursuant to the Listing Rules, and no H Shareholders were entitled to attend and abstain from voting in favor of any resolutions proposed at the H Shares Class Meeting as set out in Rule 13.40 of the Listing Rules. None of the H Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the H Shares Class Meeting.

H Shareholders (including their proxies and authorized representatives), holding a total of 24,877,200 H Shares and representing approximately 67.85% of the total H Shares of the Company, were present at the H Shares Class Meeting. The H Shares Class Meeting was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The resolution proposed at the H Shares Class Meeting was voted on by way of poll and the poll results were as follows:

SPECIAL RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the amendments to the Articles of Association.	24,877,200 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes cast from the H Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the H Shares Class Meeting were cast in favour of the above resolution, the resolution was duly passed as a special resolution.

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 H Shares Class Meeting.

All Directors of the Board attended the H Shares Class Meeting.

POLL RESULTS OF THE DOMESTIC SHARES CLASS MEETING

As at the date of the Domestic Shares Class Meeting, the number of issued Domestic Shares of the Company amounted to 110,000,000 Shares, which is the total number of Domestic Shares entitling the Domestic Shareholders to attend and vote on the resolutions proposed at the Domestic Shares Class Meeting.

None of the Domestic Shareholders is required to abstain from voting on any resolutions proposed at the Domestic Shares Class Meeting pursuant to the Listing Rules, and no Domestic Shareholders were entitled to attend and abstain from voting in favor of any resolutions proposed at the Domestic Shares Class Meeting as set out in Rule 13.40 of the Listing Rules. None of the Domestic Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the Domestic Shares Class Meeting.

Domestic Shareholders (including their proxies and authorized representatives), holding a total of 110,000,000 Domestic Shares and representing approximately 100% of the total Domestic Shares of the Company, were present at the Domestic Shares Class Meeting. The Domestic Shares Class Meeting was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The resolution proposed at the Domestic Shares Class Meeting was voted on by way of poll and the poll results were as follows:

SPECIAL RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the amendments to the Articles of Association.	110,000,000 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes cast from the Domestic Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the Domestic Shares Class Meeting were cast in favour of the above resolution, the resolution was duly passed as a special resolution.

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 Domestic Shares Class Meeting.

All Directors of the Board attended the Domestic Shares Class Meeting.

DISTRIBUTION OF 2023 FINAL DIVIDEND

The Board is pleased to announce that the Company will distribute to the Shareholders a final dividend of RMB0.2117 per Share (tax inclusive) for the year ended December 31, 2023 (the “**Final Dividend**”) on Thursday, June 20, 2024. The register of members of the Company will be closed from Tuesday, May 28, 2024 to Monday, June 3, 2024, both days inclusive, during which period no transfer of Shares will be registered. In order to ascertain Shareholder’s entitlement to the Final Dividend, all duly completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (for H Shareholders), or the Company’s Office of the Board at 11/F, Building B, Chengjian Plaza, 18 North Taipingzhuang Road, Haidian District, Beijing, the PRC (for Domestic Shareholders) not later than 4:30 p.m. on Monday, May 27, 2024 for registration. Shareholders whose names appear on the register of members of the Company on Monday, June 3, 2024 (the “**Record Date**”) are entitled to the Final Dividend.

According to the Articles of Association, the Final Dividend payable to Domestic Shareholders will be paid in Renminbi, while the Final Dividend payable to H Shareholders will be declared in Renminbi and paid in Hong Kong dollars. The exchange rate of which is calculated by using the average of the middle exchange rates (i.e. RMB0.9104 to HK\$1.00) published by the People’s Bank of China one calendar week prior to the date on which the Final Dividend is declared, i.e. the Final Dividend per H Share is HK\$0.2325 (tax inclusive).

The Company will withhold and pay relevant income tax strictly in accordance with the relevant laws or requirements of the relevant government departments and strictly based on the register of members of H Shares on the Record Date. The Company assumes no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the mechanism of withholding payment of relevant income tax. Details of the mechanism of withholding payment of relevant income tax are set out in the Circular.

The Company has appointed ICBC (Asia) Trustee Company Limited as the receiving agent (the “**Receiving Agent**”) in Hong Kong which will receive the Final Dividend declared by the Company on behalf of the H Shareholders. The Final Dividend will be paid by the Receiving Agent and the dividend warrants will be posted by the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, by ordinary post to H Shareholders who are entitled to receive the Final Dividend at their own risk on or before Thursday, June 20, 2024.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that the resolution on proposed amendments to the Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM, the H Shares Class Meeting and the Domestic Shares Class Meeting. Please refer to the Circular for details of the proposed amendments to the Articles of Association. The amended Articles of Association shall become effective upon approval at the General Meetings. 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).

ELECTION OF DIRECTORS OF THE SECOND SESSION OF THE BOARD AND APPOINTMENT OF THE CHAIRMAN OF THE BOARD

Upon the approval of the Shareholders at the AGM, Mr. Zhang Weize, Mr. Yang Jun and Mr. Luo Zhou were appointed as executive Directors of the second session of the Board, Ms. Jiang Xin, Mr. Mao Lei and Mr. Li Zuoyang were appointed as non-executive Directors of the second session of the Board, and Mr. Cheng Peng, Mr. Kong Weiping and Mr. Kong Chi Mo were appointed as independent non-executive Directors of the second session of the Board. The term of office of the above Directors shall be three years commencing from May 22, 2024 to the date of expiry of the term of office of the second session of the Board.

Biographical details of the above Directors and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. As of the date of this announcement, there has been no change in such information. Each of the above independent non-executive Directors has confirmed to the Company that he (i) has complied with each of the factors referred to in Rules 3.13 (1) to (8) of the Listing Rules in relation to his independence; (ii) has no past or present financial or other interest in the business of the Company or its subsidiaries, nor is he associated with any core connected person (as defined in the Listing Rules) of the Company; and (iii) has no other factors at the time of his appointment that may affect his independence. The Company has assessed their independence and is of the opinion that they meet the independence criteria set out in Rule 3.13 of the Listing Rules and are independent.

Upon the establishment of the second session of the Board, Mr. Yao Xin retired as an executive Director and a member of the Risk and Compliance Management Committee of the Board due to other work arrangements, with effect from May 22, 2024. Mr. Yao Xin has confirmed that he has no disagreement with the Board and that there are no other matters that need to be brought to the attention of the Shareholders in connection with his retirement. The Board would like to take this opportunity to express its deep appreciation to Mr. Yao Xin for his contribution during his tenure as a Director.

In accordance with the relevant provisions of the Articles of Association, the Board agreed to elect Mr. Zhang Weize as the Chairman of the Board of the Company for the same term as that of the second session of the Board.

COMPOSITION OF THE SPECIALIZED COMMITTEES OF THE BOARD

Immediately after the conclusion of the General Meetings, the Company convened a meeting of the Board. The Board is pleased to announce that the Board resolved to appoint the chairmen and members of the Audit Committee, the Nomination Committee, the Remuneration and Evaluation Committee, the Strategy and Investment and ESG Committee, and the Risk and Compliance Management Committee of the second session of the Board for the same term as that of the second session of the Board. The composition of the specialized committees of the Board is as follows:

- (I) Audit Committee
Chairman: Mr. Kong Chi Mo
Members: Ms. Jiang Xin and Mr. Kong Weiping

- (II) Nomination Committee
Chairman: Mr. Zhang Weize
Members: Mr. Cheng Peng and Mr. Kong Weiping

(III) Remuneration and Evaluation Committee

Chairman: Mr. Cheng Peng

Members: Ms. Jiang Xin and Mr. Kong Weiping

(IV) Strategy and Investment and ESG Committee

Chairman: Mr. Zhang Weize

Members: Mr. Yang Jun, Mr. Luo Zhou, Mr. Mao Lei and Mr. Cheng Peng

(V) Risk and Compliance Management Committee

Chairman: Mr. Yang Jun

Members: Mr. Zhang Weize, Ms. Jiang Xin, Mr. Li Zuoyang and Mr. Kong Weiping

ELECTION OF SUPERVISORS OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE AND APPOINTMENT OF THE CHAIRMAN OF THE SUPERVISORY COMMITTEE

Upon the approval of the Shareholders at the AGM, Mr. Liu Yueming and Mr. Hu Mingkai were appointed as Shareholder representative Supervisors of the second session of the Supervisory Committee. The term of office of the above Shareholder representative Supervisors of the second session of the Supervisory Committee and Ms. Yang Jie, an employee representative Supervisor of the second session of the Supervisory Committee, shall be three years commencing from May 22, 2024 to the date of expiry of the term of office of the second session of the Supervisory Committee.

Biographical details of the above Shareholder representative Supervisors and employee representative Supervisor and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular and the Company's announcement dated April 19, 2024, respectively. As of the date of this announcement, there has been no change in such information.

Upon the establishment of the second session of the Supervisory Committee, Mr. Liu Fengyuan retired as a Shareholder representative Supervisor and the Chairman of the Supervisory Committee as he has reached retirement age, and Ms. Liu Fang retired as an employee representative Supervisor due to other work arrangements, both with effect from May 22, 2024. Mr. Liu Fengyuan and Ms. Liu Fang have confirmed that they have no disagreement with the Board and the Supervisory Committee and that there are no other matters that need to be brought to the attention of the Shareholders in connection with their retirement. The Board and the Supervisory Committee would like to take this opportunity to express their deep appreciation to Mr. Liu Fengyuan and Ms. Liu Fang for their contribution during their tenure as Supervisors.

In accordance with the relevant provisions of the Articles of Association, the Supervisory Committee agreed to elect Mr. Liu Yueming as the Chairman of the Supervisory Committee for the same term as that of the second session of the Supervisory Committee.

RE-APPOINTMENT OF THE GENERAL MANAGER

In accordance with the relevant provisions of the Articles of Association, the Board resolved to re-appoint Mr. Yang Jun, an executive Director, as the General Manager of the Company for the same term as that of the second session of the Board. Biographical details of Mr. Yang Jun and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. As of the date of this announcement, there has been no change in such information. Mr. Yang Jun, as an executive Director and the General Manager, will receive remuneration from the Group. Mr. Yang Jun's remuneration will be considered and determined by the Remuneration Committee of the Board as authorized by the Board in accordance with the provisions of the Company's remuneration management system. The total remuneration received by Mr. Yang Jun each year will be disclosed in the Company's annual report for that year.

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

Beijing, the PRC
May 22, 2024

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.