

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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors of Beijing Capital Jiaye Property Services Co., Limited (the “**Company**”) announces that Mr. Xu Lude (許祿德) (“**Mr. Xu**”) has resigned as a joint company secretary of the Company with effect from August 8, 2022.

Mr. Xu has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Following Mr. Xu’s resignation, Ms. Mok Ming Wai, currently the other joint company secretary of the Company, who possesses the qualification of a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office as the company secretary of the Company.

The Company is in the process of identifying a suitable candidate to fill the vacancy of joint company secretary of the Company. Further announcement will be made by the Company in relation to such appointment as and where appropriate.

The Board would like to take this opportunity to express its gratitude to Mr. Xu for his valuable efforts and contributions to the Company during his tenure of serving as the joint company secretary.

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

Beijing, the PRC
August 8, 2022

As at the date of this announcement, the Board comprises Mr. Zhang Weize, Mr. Yang Jun, Mr. Luo Zhou and Mr. Yao Xin as executive Directors, Mr. Xie Ping 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.