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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)

PROPOSED CHANGE OF NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Capital Jiaye Property Services Co., Limited (the “**Company**”) hereby announces that:

Mr. Xie Ping will resign as a non-executive Director and a member of the audit committee, the remuneration and evaluation committee and the risk and compliance management committee of the Board due to other work arrangements, with effect from the date of the approval of the appointment of a new Director (as mentioned below in this announcement) by shareholders of the Company (the “**Shareholders**”) at the general meeting of the Company (the “**General Meeting**”).

Ms. Jiang Xin has been nominated by the nomination committee of the Board as a non-executive Director, with effect from the date of the approval of such change of Directors by the Shareholders at the General Meeting, until the expiry of the term of the first session of the Board. The Company will determine the arrangement for the relevant committee membership of the Board as soon as practicable upon the approval of the change of the non-executive Directors at the General Meeting.

Meanwhile, the Board agreed to authorize the remuneration and evaluation committee of the Board to, taking into account factors such as the Company’s business results and Ms. Jiang Xin’s performance and responsibilities, determine the remuneration of Ms. Jiang Xin upon the approval of her appointment at the General Meeting, and to authorize the chairman of the Board or any one of the executive Directors to enter into a service contract with Ms. Jiang Xin on behalf of the Company and to handle other related matters upon the approval of her appointment at the General Meeting.

Mr. Xie Ping has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Shareholders in connection with his resignation. The Board would like to take this opportunity to express its deep appreciation to Mr. Xie Ping for his contribution during his tenure as a Director and to welcome the nomination of Ms. Jiang Xin.

The biographical details of Ms. Jiang Xin are set out as follows:

Ms. Jiang Xin, aged 45, has served as the deputy director of the corporate management department of Beijing Urban Construction Group Co., Ltd. (北京城建集團有限責任公司) since August 2020, primarily involved in the company's reform and restructuring, organizational and institutional management, and rules and regulations management. Since August 2021, Ms. Jiang Xin has served as a director of Beijing Urban Construction New Material Co., Ltd. (北京城建新材料有限公司), a subsidiary of Beijing Urban Construction Group Co., Ltd. (北京城建集團有限責任公司). From July 1998 to July 2020, Ms. Jiang Xin served successively as an operation member, a publicity member, the director of the office of the managers, and a secretary to the board of the company and deputy general manager of Beijing Urban Construction Road & Bridge Group Co., Ltd. (北京城建道橋建設集團有限公司).

Ms. Jiang Xin graduated from Lanzhou University in June 1998 with a bachelor's degree in economics majoring in national economic management and graduated from the Chinese University of Hong Kong in June 2014 with a degree of MBA. In November 2008, Ms. Jiang Xin was awarded the qualification of senior economist specialising in business administration by Beijing Advanced Professional and Technical Qualification Review Committee (北京市高級專業技術資格評審委員會).

As at the date of this announcement, save as disclosed in this announcement, Ms. Jiang Xin confirmed that (i) she did not hold any directorship 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) she had no relationship with any Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; (iii) she did not hold any positions within the Company or any of its subsidiaries; and (iv) she 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 Ms. Jiang Xin 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.

The proposed appointment of Ms. Jiang Xin as a non-executive Director shall be subject to the approval by the Shareholders at the General Meeting by way of an ordinary resolution. A circular for the General Meeting containing, among other things, details of the proposed change of non-executive Directors 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, 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, 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.