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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Beijing Capital Jiaye Property Services Co., Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, March 27, 2026 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication and the recommendation of a final dividend, if any, and transacting any other business.

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

Beijing, the PRC
March 12, 2026

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.