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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 HELD ON MAY 22, 2025;
(2) DISTRIBUTION OF 2024 FINAL DIVIDEND;
(3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND
(4) ABOLITION OF THE SUPERVISORY COMMITTEE AND
RESIGNATION OF SUPERVISORS**

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 2024 annual general meeting (the **“AGM”**) held on May 22, 2025. References are made to the circular (the **“Circular”**) and the notice of the AGM (the **“Notice”**) of the Company both dated April 29, 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular and the Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the AGM 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 Thursday, May 22, 2025.

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. The Company does not hold any treasury Shares (including any treasury Shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited).

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 122,306,400 Shares, representing approximately 83.39% 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 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 annual report of the Company for 2024.	117,303,600 (95.91%)	0 (0.00%)	5,002,800 (4.09%)
2.	To consider and approve the profit distribution plan of the Company for 2024.	117,303,600 (95.91%)	0 (0.00%)	5,002,800 (4.09%)
3.	To consider and approve the annual enterprise budget of the Company for 2025.	117,303,600 (95.91%)	0 (0.00%)	5,002,800 (4.09%)
4.	To consider and approve the re-appointment of the auditor for the international accounting standards of the Company for 2025.	117,303,600 (95.91%)	0 (0.00%)	5,002,800 (4.09%)
5.	To consider and approve the work report of the Board of Directors of the Company for 2024.	117,303,600 (95.91%)	0 (0.00%)	5,002,800 (4.09%)
SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
6.	To consider and approve the amendments to the Articles of Association.	117,303,600 (95.91%)	0 (0.00%)	5,002,800 (4.09%)
7.	To consider and approve the amendments to the Rules of Procedures for the Board.	117,303,600 (95.91%)	0 (0.00%)	5,002,800 (4.09%)
8.	To consider and approve the grant of general mandate to the Board to issue Shares.	117,303,600 (95.91%)	0 (0.00%)	5,002,800 (4.09%)

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 5, and each of the resolutions numbered 1 to 5 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 each of the above resolutions numbered 6 to 8, and each of the resolutions numbered 6 to 8 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 AGM.

All Directors of the Board attended the AGM.

DISTRIBUTION OF 2024 FINAL DIVIDEND

The Board is pleased to announce that the Company will distribute to the Shareholders a final dividend of RMB0.1452 per Share (tax inclusive) for the year ended December 31, 2024 (the **“Final Dividend”**) on Thursday, June 19, 2025. The register of members of the Company will be closed from Wednesday, May 28, 2025 to Tuesday, June 3, 2025, 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 Tuesday, May 27, 2025 for registration. Shareholders whose names appear on the register of members of the Company on Tuesday, June 3, 2025 (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. RMB0.9203 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\$0.1578 (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 19, 2025.

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. 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 AGM. 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).

ABOLITION OF THE SUPERVISORY COMMITTEE AND RESIGNATION OF SUPERVISORS

The Board is pleased to announce that according to the Company Law promulgated on December 29, 2023 and formally implemented on July 1, 2024 and the relevant provisions of the Transitional Period Arrangements for the Implementation of the Rules of the Supporting System of the “Company Law” (關於<公司法>配套制度規則實施相關過渡期安排) issued by the CSRC on December 27, 2024, listed companies shall stipulate in their articles of association before January 1, 2026 that, the board of directors shall establish an audit committee to exercise the functions and powers of the supervisory committee as stipulated in the Company Law and shall not have a supervisory committee or any supervisors. In order to optimise the corporate governance structure, the Company proposed to abolish the Supervisory Committee pursuant to the requirements of the aforesaid documents, to the effect that the Audit Committee will exercise the relevant functions and powers of the Supervisory Committee pursuant to the Company Law. The resolution in relation to the proposed amendments to the Articles of Association as set out in the Circular has included the abolition of the establishment of the Supervisory Committee, among other matters. As such, upon the approval by the Shareholders of the proposed amendments to the Articles of Association at the AGM, the Supervisory Committee was abolished and the systems in relation to the Supervisory Committee (including the rules of procedure for the Supervisory Committee of the Company) were repealed accordingly, with effect from the conclusion of the AGM. Furthermore, the Company will subsequently make corresponding amendments to the working rules of the Audit Committee. Each of the Supervisors has tendered his/her resignation to the Supervisory Committee and resigned as a Supervisor with effect from the conclusion of the AGM. Each of the Supervisors has confirmed that he/she has no disagreement with the Board and the Supervisory Committee in any respect and there are no other matters relating to his/her resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to each of the Supervisors for their contributions to the Company during their tenure as Supervisors.

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

Beijing, the PRC
May 22, 2025

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.