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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)**

**POLL RESULTS OF THE  
ANNUAL GENERAL MEETING HELD ON MAY 31, 2022;  
DISTRIBUTION OF 2021 FINAL DIVIDEND; AND  
AMENDMENT TO THE ARTICLES OF ASSOCIATION**

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 2021 annual general meeting (the “**AGM**”) convened on May 31, 2022. References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the Company both dated April 28, 2022 in relation to the AGM. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular and the Notice.

**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 Tuesday, May 31, 2022.

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 favour 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.

The AGM was legally and validly convened in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

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.

Shareholders (including their proxies and authorised representatives), holding a total of 110,000,000 Shares and representing approximately 74.99% of the total share capital of the Company, were present at the AGM. All resolutions as set out in the Notice were put to vote by way of a poll at the AGM.

All Directors of the Board attended the AGM.

## POLL RESULTS

The poll results of the proposed resolutions at the AGM 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 2021.                                       | 110,000,000<br>(100%) | 0<br>(0%) | 0<br>(0%) |
| 2.                   | To consider and approve the profit distribution plan of the Company for 2021.  | 110,000,000<br>(100%) | 0<br>(0%) | 0<br>(0%) |
| 3.                   | To consider and approve the annual report of the Company for 2021.   | 110,000,000<br>(100%) | 0<br>(0%) | 0<br>(0%) |
| 4.                   | To consider and approve the work report of the Board of the Company for 2021.  | 110,000,000<br>(100%) | 0<br>(0%) | 0<br>(0%) |
| 5.                   | To consider and approve the work report of the Supervisory Committee of the Company for 2021.  | 110,000,000<br>(100%) | 0<br>(0%) | 0<br>(0%) |
| 6.                   | To consider and approve the annual financial budget of the Company for 2022.   | 110,000,000<br>(100%) | 0<br>(0%) | 0<br>(0%) |
| 7.                   | To consider and approve the re-appointment of the auditor for the international accounting standards for 2022.                       | 110,000,000<br>(100%) | 0<br>(0%) | 0<br>(0%) |
| SPECIAL RESOLUTIONS  |  | NUMBER OF VOTES (%)   |           |           |
|                      |  | FOR                   | AGAINST   | ABSTAIN   |
| 8.                   | To consider and approve the grant of a general mandate to the Board to issue Domestic Shares and/or H Shares at the general meeting. | 110,000,000<br>(100%) | 0<br>(0%) | 0<br>(0%) |
| 9.                   | To consider and approve the adjustment to the business scope and amendments to the Articles of Association.                          | 110,000,000<br>(100%) | 0<br>(0%) | 0<br>(0%) |

As more than 50% of the votes from the Shareholders (including their proxies and authorised representatives) attending and having the rights to vote at the AGM were cast in favour of each of the above resolutions numbered 1 to 7, each of the resolutions was duly passed as an ordinary resolution; as more than two-thirds of the votes from the Shareholders (including their proxies and authorised representatives) attending and having the rights to vote at the AGM were cast in favour of each of the above resolutions numbered 8 and 9, each of the resolutions was duly passed as a special resolution.

## DISTRIBUTION OF 2021 FINAL DIVIDEND

The Board is pleased to announce that the Company will distribute to the Shareholders a final dividend of RMB0.1581 per Share (tax inclusive) for the year ended December 31, 2021 (the “**Final Dividend**”) on Friday, July 29, 2022. The register of members of the Company will be closed from Tuesday, June 7, 2022 to Tuesday, June 14, 2022, both days inclusive, during which period no transfer of Shares will be registered. In order to be entitled to the Final Dividend, all duly completed 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, Wanchai, Hong Kong (for H Shareholders), or the Company’s Office of the Board at 8/F, Building A, Chengjian Plaza, 18 North Taipingzhuang Road, Haidian District, Beijing, the PRC (for Domestic Shareholders) not later than 4:30 p.m. on Monday, June 6, 2022 for registration. Shareholders whose names appear on the register of members of the Company on Tuesday, June 14, 2022 (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. RMB0.8518 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\$0.1856 (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 July 29, 2022.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board is pleased to announce that the resolution to amend certain provisions of 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 amendments. 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](http://www.hkexnews.hk)) and the website of the Company ([www.bcjps.com](http://www.bcjps.com)).

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

Beijing, the PRC  
May 31, 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.*