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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2022**

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 first extraordinary general meeting of 2022 (the “**EGM**”) convened on January 28, 2022. References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the Company both dated January 10, 2022 in relation to the EGM. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular and the Notice.

#### **EGM**

The Board is pleased to announce that the EGM has been held at Conference Room 2, 3/F, Chengjian Plaza, 18 North Taipingzhuang Road, Haidian District, Beijing, the PRC at 9:30 a.m. on Friday, January 28, 2022.

As at the date of the EGM, 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 EGM.

None of the Shareholders is required to abstain from voting on any resolutions proposed at the EGM pursuant to the Listing Rules, and no Shareholders were entitled to attend and abstain from voting in favour of any resolutions proposed at the EGM 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 EGM.

The EGM 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 EGM.

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 EGM. All resolutions as set out in the Notice were put to vote by way of a poll at the EGM.

All Directors of the Board attended the EGM.

## POLL RESULTS

The poll results of the proposed resolutions at the EGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the appointment of KPMG as auditor of the Company for the International Accounting Standards for the year of 2021 and to authorize the Board or the Audit Committee to fix its remuneration.	110,000,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the re-appointment of Da Hua CPAs (Special General Partnership) as auditor of the Company for the China Accounting Standards for Business Enterprises for the year of 2021 and to authorize the Board or the Audit Committee to fix its remuneration.	110,000,000 (100%)	0 (0%)	0 (0%)

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 EGM were cast in favour of each of the above resolutions numbered 1 and 2, each of the resolutions was duly passed as an ordinary resolution.

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

Beijing, the PRC  
January 28, 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.*