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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)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the “**Board**”) of Beijing Capital Jiaye Property Services Co., Limited (the “**Company**”) hereby announces that with effect from June 27, 2024, the registered office address of the Company will be changed from Room 301, 3rd Floor, Building 34, Fahua South Lane, Dongcheng District, Beijing, the PRC to Room 503, Building 8, No. 5 Dongzongbu Hutong, Dongcheng District, Beijing, the PRC.

References are made to the Company’s circular dated April 30, 2024 in relation to, among other things, the consideration and approval of the amendments to the Articles of Association (the “**Circular**”) and announcement dated May 22, 2024 in relation to, among other things, the poll results of the Shareholders’ meetings (the “**Poll Results Announcement**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular. Based on Appendix III to the Circular, the Company has proposed to amend the registered office address of the Company under the Articles of Association to “Room 503, No. 5 Dongzongbu Hutong, Dongcheng District, Beijing”. Based on the Poll Results Announcement, the resolution in relation to the proposed amendments to the Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM, the H Shares Class Meeting and the Domestic Shares Class Meeting.

When carrying out the relevant procedures with the domestic industrial and commercial registration authority in the PRC, the Company was required by the domestic industrial and commercial registration authority in the PRC to amend the registered office address of the Company to “Room 503, **Building 8**, No. 5 Dongzongbu Hutong, Dongcheng District, Beijing” (it is actually the same address, and merely clerical amendments as required by the industrial and commercial registration authority). As mentioned in the Circular, the proposed amendments to the Articles of Association are subject to the final approval of the industrial and commercial registration authority. It was also proposed at the AGM, the H Shares Class Meeting and the Domestic Shares Class Meeting to approve the authorization to the Board and agree the Board to delegate such authorization to other persons to make adjustments or amendments to the Articles of Association in accordance with the laws and regulations and the opinions of the regulatory authorities within and outside the PRC on the amendments to the Articles of Association, and to deal with procedural matters such as approval, filing and information disclosure. Therefore, the Company has amended the Articles of Association accordingly as required by the industrial and commercial registration authority, the specific contents of which are as follows:

Articles before amendments	Articles after amendments
<p>Article 5</p> <p>Address of the Company: Room 503, No. 5 Dongzongbu Hutong, Dongcheng District, Beijing Postal code: 100005</p>	<p>Article 5</p> <p>Address of the Company: Room 503, Building 8, No. 5 Dongzongbu Hutong, Dongcheng District, Beijing Postal code: 100005</p>

Considering that (1) at the AGM, the H Shares Class Meeting and the Domestic Shares Class Meeting, the authorization to the Board was approved and the Board was agreed to delegate such authorization to other persons to make adjustments or amendments to the Articles of Association in accordance with the laws and regulations and the opinions of the regulatory authorities within and outside the PRC on the amendments to the Articles of Association, and to deal with procedural matters such as approval, filing and information disclosure; and (2) both the Directors and the Company’s PRC domestic legal advisers have confirmed that, the amendments required by the industrial and commercial registration authority have not contradicted the contents of the relevant resolution approved by the Board and the Shareholders at the AGM, the H Shares Class Meeting and the Domestic Shares Class Meeting, and is not material or substantial, the re-approval of the Board and the general meeting of the Company is not required. The full text of the Articles of Association after the amendments as required by the industrial and commercial registration authority has been published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.bcjps.com).

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

Beijing, the PRC
June 27, 2024

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.