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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)

**PROPOSED ADJUSTMENT OF BUSINESS SCOPE AND
AMENDMENT TO THE ARTICLES OF ASSOCIATION;
CHANGE OF MEMBER OF THE REMUNERATION AND
EVALUATION COMMITTEE; AND
RENAME OF THE STRATEGY AND INVESTMENT COMMITTEE AND
ADJUSTMENT OF ITS RESPONSIBILITIES**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Capital Jiaye Property Services Co., Limited (the “**Company**”) hereby announces that, on March 29, 2022, the Board had considered and approved, among others, the resolutions of the Board on (1) proposed adjustment of business scope of the Company and amendment to the articles of association of the Company (the “**Proposed Adjustment of Business Scope and Amendment to the Articles of Association**”); (2) change of member of the remuneration and evaluation committee of the Company (the “**Remuneration and Evaluation Committee**”); and (3) rename of the strategy and investment committee of the Company and adjustment of its responsibilities.

(1) Proposed Adjustment of Business Scope and Amendment to the Articles of Association

In order to broaden our property services and business boundaries, promote the development of our diversified business operations, and enhance the Company’s market competitiveness, and taking into account needs and actual conditions of the Company in its business development, combining the strategic development plan of the Company and in accordance with the work requirements on implementing the Regulations on the Administration of Registration of Market Entities and fully promoting the standardization of business scope issued by the Beijing Municipal Administration for Market Regulation, the Board hereby announces that it intends to standardize its original business scope as registered before, and to amend the articles of association of Company (the “**Articles of Association**”) accordingly. The proposed amendments are as follows:

Original Article	Revised Article
<p>Article 12 The business scope of the Company: property management; residential property leasing business; urban landscaping and greening; catering management; hotel management; real estate brokerage services; public parking lot services for motor vehicles; maintenance of household electrical appliances (no business activities shall be carried out if it does not meet the operating regulations of household electrical appliances maintenance services); sales of machinery and equipment, building materials, furniture, daily necessities, computers, software and auxiliary equipment; heating services (except for coal-fired and oil-fuelled heat supply); big data services; software development; technology development, technology transfer, technology consultation, technical services; cleaning services; housekeeping services (no business services shall be provided if it does not meet the general requirements of housekeeping services); home care services for the elderly; etiquette services; conference services; exhibition and display services; tourism information consultation; environmental protection monitoring. (A market entity can independently select business projects and carry out operating activities in accordance with laws. For projects requiring approval according to laws, the operating activities can be commenced according to the approved content after the approval of the relevant departments. Operating activities prohibited and restricted by the industrial policies of the People’s Republic of China and Beijing Municipality shall not be engaged.)</p>	<p>Article 12 The business scope of the Company: <u>property management; residential property leasing; non-residential property leasing; landscaping and greening construction; urban greening management; urban parks management; business park area management; operation of sports venues and facilities (excluding high-risk sports activities); catering management; catering services; hotel management; real estate brokerage; parking lot services; heating services; internet data services; information consultancy services (excluding licensed information consultancy services); information system operation and maintenance services; category 2 value-added telecommunication business; software development; software sales; technology development, technology transfer, technology consultation, technical services, technology exchange and technology promotion; leasing services (excluding licensed leasing services); buildings cleaning services; professional sanitary, cleaning and disinfection services; housekeeping services; services for the aged; etiquette services; conference and exhibition services; ticketing agency services; labour services (excluding labour despatch); enterprise management consulting; environmental protection monitoring; sale of machinery and equipment; sale of mechanical electrical equipment; sale of building materials; sale of furniture; sale of daily necessities; sale of food (only pre-packaged food); lease and management of flowers and plants; production, sale, processing, transportation, storage and other related service of agricultural products.</u> (A market entity can independently select business projects and carry out operating activities in accordance with laws. For projects requiring approval according to laws, the operating activities can be commenced according to the approved content after the approval of the relevant departments. Operating activities prohibited and restricted by the industrial policies of the People’s Republic of China and Beijing Municipality shall not be engaged.)</p>

The English version of the Articles of Association is an unofficial translation of its Chinese version. If there is any inconsistency between the Chinese and the English, the Chinese version shall prevail.

Save for the above proposed amendments, other provisions of the Articles of Association will remain unchanged.

The Proposed Adjustment of Business Scope and Amendments to the Articles of Association are subject to the approval by the shareholders of the Company by way of a special resolution at the forthcoming general meeting of the Company, subject to the final results of the industrial and commercial registration authorities.

A circular of the general meeting containing, among other things, details of the Proposed Adjustment of Business Scope and Amendments to the Articles of Association will be despatched to the shareholders of the Company as soon as practicable in accordance with the relevant requirements.

(2) Change of Member of the Remuneration and Evaluation Committee

After consideration and discussion, in order to further improve the corporate governance structure of the Company, taking into account the needs of the Company's operation and development and the actual situation of the Company, the Board hereby announces the change of member of the Remuneration and Evaluation Committee, details of which are as follows:

- (1) Mr. Xie Ping, a non-executive Director, has been appointed as a member of the Remuneration and Evaluation Committee for a term commencing from March 29, 2022 and ending on the expiry of the term of the first session of the Board; and
- (2) Mr. Yang Jun, an executive Director, ceased to be a member of the Remuneration and Evaluation Committee with effect from March 29, 2022.

The Board would like to take this opportunity to express its sincere thanks and appreciation to Mr. Yang Jun for his valuable contribution to the Company during his tenure as a member of the Remuneration and Evaluation Committee.

(3) Rename of the Strategy and Investment Committee and Adjustment of its Responsibilities

In order to further strengthen the construction of the Board and promote the sustainable development of the Company in combination with ESG management policies, the Board hereby announces that the existing strategy and investment committee has been renamed as the strategy and investment and ESG committee and its responsibilities has been adjusted with effect from March 29, 2022. The composition and membership of the committee remain unchanged. The amended working rules of the committee will be published on the websites of the Company (www.bcjps.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

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

Beijing, the PRC
March 29, 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.