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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 CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

Beijing Capital Jiaye Property Services Co., Limited (the “**Company**”) hereby announces that:

As at the date of this announcement, Mr. Wang Wei (王偉) will resign as a shareholder representative supervisor (the “**Supervisor**”) of the Company due to other work arrangements, with effect from the date of the approval of the appointment of a new shareholder representative Supervisor by shareholders of the Company (the “**Shareholders**”) at the general meeting (the “**General Meeting**”) of the Company.

On the same day, the supervisory committee (the “**Supervisory Committee**”) of the Company considered and approved the resolution on the nomination of Mr. Yang Nan (楊楠) as a Shareholder representative Supervisor. His term of office shall take effect from the date on which the relevant change of Supervisor is approved by the Shareholders at the General Meeting and expire upon the expiration of the first session of the Supervisory Committee of the Company.

The Company will enter into a service contract with Mr. Yang Nan upon his appointment being approved at the General Meeting. Mr. Yang Nan will not receive any remuneration from the Company for his service as a Shareholder representative Supervisor.

Mr. Wang Wei has confirmed that he has no disagreement with the board of directors of the Company (the “**Board**”) and the Supervisory Committee and there are no other matters that need to be brought to the attention of the Shareholders in connection with his resignation. The Company would like to take this opportunity to express its deep appreciation to Mr. Wang Wei for his contribution during his tenure as a Supervisor and to welcome the nomination of Mr. Yang Nan.

The biographical details of Mr. Yang Nan are set out as follows:

Mr. Yang Nan, aged 40, has served as the general manager of Beijing Dongfang Ronghe Property Management Co., Ltd.\* (北京東方容和物業管理有限責任公司) since December 2021. He served as the manager of the assets management department of Beijing Dongfang Cultural and Economic Development Group Co., Ltd.\* (北京東方文化經濟發展集團有限公司) from August 2020 to December 2021; served as the manager of the assets management department of Beijing Daqianmen Investment Management Co., Ltd.\* (北京大前門投資經營有限公司) from October 2019 to August 2020; served as the manager of the assets management department of Beijing Dongfang Cultural and Business Operation Management Group Co., Ltd.\* (北京東方文化商業運營管理集團有限公司) from October 2017 to October 2019; served as the deputy manager of the asset department of Beijing Tianjie Group Co., Ltd.\* (北京天街集團有限公司) from August 2013 to October 2017; served as the head of the assets management department of Beijing Dongfang Cultural Assets Management Co., Ltd.\* (北京東方文化資產經營有限公司) from August 2011 to August 2013; and served as the senior marketing director of Beijing Aozhong Shimao Real Estate Management Co., Ltd.\* (北京奧中世貿物業管理有限公司) from July 2007 to April 2011.

Mr. Yang Nan graduated from Oryol State Technical University in Russia with a bachelor's degree in economics (corporate economics and management) in July 2005 and graduated from Oryol State Technical University in Russia with a master's degree in economics (corporate economics) in July 2007.

As at the date of this announcement, save as disclosed in this announcement, Mr. Yang Nan confirmed that (i) he did not hold any directorship or supervisorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) he had no relationship with any directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; (iii) he did not hold any positions within the Company or any of its subsidiaries; and (iv) he had no interest or deemed interest in any share, underlying share or debenture of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed in this announcement, there is no other information relating to the appointment of Mr. Yang Nan that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the Shareholders.

A circular containing, among other things, details of the proposed change of Shareholder representative Supervisor together with the notice of the General Meeting will be despatched to the Shareholders as soon as practicable.

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

Beijing, the PRC  
April 3, 2023

*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, Ms. Jiang Xin 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.*

\* For identification purposes only