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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Capital Jiaye Property Services Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 16, 2023 for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication, and transacting any other business.

By Order of the Board

Beijing Capital Jiaye Property Services Co., Limited

Zhang Weize

Chairman

Beijing, the PRC

August 1, 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.