Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

(1) POLL RESULTS OF THE AGM HELD ON MAY 22, 2026; AND (2) DISTRIBUTION OF 2025 FINAL DIVIDEND

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 2025 annual general meeting (the "**AGM**") held on May 22, 2026. References are made to the circular (the "**Circular**") and the notice of the AGM (the "**Notice**") of the Company both dated April 29, 2026. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Circular and the Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the AGM has been held at Conference Room 2, 3/F, Chengjian Plaza, 18 North Taipingzhuang Road, Haidian District, Beijing, the PRC at 1:30 p.m. on Friday, May 22, 2026. As at the date of the AGM, 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. The Company does not hold any treasury Shares (including any treasury Shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). BUCG, BUCID and BUCC, holding a total of 108,753,539 Domestic Shares of the Company as at the date of the AGM, shall abstain and have abstained from voting on the resolution proposed at the AGM in relation to considering and approving the entering into of the Relocation Compensation Agreement (i.e. resolution numbered 5 contained in the Notice).

Therefore, the total number of Shares entitling the Shareholders to attend and vote at the AGM on all resolutions other than resolution numbered 5 as set out in the Notice is 146,667,200, including 110,000,000 Domestic Shares and 36,667,200 H Shares. The total number of Shares entitling the Independent Shareholders to attend and vote at the AGM on the resolution numbered 5 as set out in the Notice is 37,913,661, including 1,246,461 Domestic Shares and 36,667,200 H Shares.

Save as disclosed above, none of the Shareholders is required to abstain from voting on any resolutions proposed at the AGM pursuant to the Listing Rules, no Shareholders were entitled to attend and abstain from voting in favor of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, and 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 AGM.

Shareholders (including their proxies and authorized representatives) holding a total of 115,132,400 Shares, representing approximately 78.50% of the total share capital of the Company, were present at the AGM. The AGM was legally and validly convened in compliance with the requirements of the PRC Company Law and the Articles of Association.

The resolutions proposed at the AGM were voted on by way of poll and the poll results were as follows:

ORDINARY RESOLUTIONS	**NUMBER OF VOTES(%)**		
	FOR	**AGAINST**	**ABSTAIN**
1. To consider and approve the annual report of the Company for 2025.	115,132,400 (100.00%)	0 (0.00%)	0 (0.00%)
2. To consider and approve the profit distribution plan of the Company for 2025.	115,132,400 (100.00%)	0 (0.00%)	0 (0.00%)
3. To consider and approve the re-appointment of the auditor for the international accounting standards of the Company for 2026.	115,132,400 (100.00%)	0 (0.00%)	0 (0.00%)
4. To consider and approve the work report of the Board of Directors of the Company for 2025.	115,132,400 (100.00%)	0 (0.00%)	0 (0.00%)
5. To consider and approve the entering into of the Relocation Compensation Agreement.	6,378,861 (100.00%)	0 (0.00%)	0 (0.00%)
SPECIAL RESOLUTIONS	**FOR**	**AGAINST**	**ABSTAIN**
6. To consider and approve the amendments to the Rules of Procedures for the Shareholders' Meetings.	115,132,400 (100.00%)	0 (0.00%)	0 (0.00%)
7. To consider and approve the grant of general mandate to the Board of Directors to issue Shares.	115,132,400 (100.00%)	0 (0.00%)	0 (0.00%)

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 AGM were cast in favor of each of the above resolutions numbered 1 to 5, and each of the resolutions numbered 1 to 5 was duly passed as an ordinary resolution; as more than two-thirds of the votes from the Shareholders (including their proxies and authorized representatives) attending and having the rights to vote at the AGM were cast in favor of each of the above resolutions numbered 6 and 7, and each of the resolutions numbered 6 and 7 was duly passed as a special resolution.

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 AGM. All Directors of the Board attended the AGM.

DISTRIBUTION OF 2025 FINAL DIVIDEND

The Board is pleased to announce that the Company will distribute to the Shareholders a final dividend of RMB0.0969 per Share (tax inclusive) for the year ended December 31, 2025 (the "**Final Dividend**") on Wednesday, June 24, 2026. The register of members of the Company will be closed from Friday, May 29, 2026 to Thursday, June 4, 2026, both days inclusive, during which period no transfer of Shares will be registered. The record date will be Thursday, June 4, 2026. In order to ascertain Shareholder's entitlement to the Final Dividend, all duly completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders), or the Company's Office of the Board at 11/F, Building B, Chengjian Plaza, 18 North Taipingzhuang Road, Haidian District, Beijing, the PRC (for Domestic Shareholders) not later than 4:30 p.m. on Thursday, May 28, 2026 for registration. Shareholders whose names appear on the register of members of the Company on Thursday, June 4, 2026 (the "**Record Date**") are entitled to the Final Dividend.

According to the Articles of Association, the Final Dividend payable to Domestic Shareholders will be paid in Renminbi, while the Final Dividend payable to H Shareholders will be declared in Renminbi and paid in Hong Kong dollars, the exchange rate of which is calculated by using the average of the middle exchange rates (i.e. RMB0.8733 to HK$1.00) published by the People's Bank of China one calendar week prior to the date on which the Final Dividend is declared, i.e. the Final Dividend per H Share is HK$0.1110 (tax inclusive).

The Company will withhold and pay relevant income tax strictly in accordance with the relevant laws or requirements of the relevant government departments and strictly based on the register of members of H Shares on the Record Date. The Company assumes no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the mechanism of withholding payment of relevant income tax. Details of the mechanism of withholding payment of relevant income tax are set out in the Circular.

The Company has appointed ICBC (Asia) Trustee Company Limited as the receiving agent (the "**Receiving Agent**") in Hong Kong which will receive the Final Dividend declared by the Company on behalf of the H Shareholders. The Final Dividend will be paid by the Receiving Agent and the dividend warrants will be posted by the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, by ordinary post to H Shareholders who are entitled to receive the Final Dividend at their own risk on or before Wednesday, June 24, 2026.

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

Beijing, the PRC
May 22, 2026

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.