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Jinke 金科服务

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Jinke Smart Services Group Co., Ltd.

金科智慧服務集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9666)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE VARIATION OF TERMS TO THE CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of Jinke Smart Services Group Co., Ltd. (the “**Company**”) dated 25 November 2021 in relation to the Framework Marketing Service Agreement and the transactions contemplated thereunder (the “**Announcement**”). Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the transactions contemplated under the Framework Marketing Service Agreement are subject to the reporting, annual review, announcement, circular (including independent financial advice) and Independent Shareholders’ approval requirements under Chapter 14A of the Listing Rules. The Company will convene and hold the EGM for the purpose of, among other things, considering and if thought fit, approving the Framework Marketing Service Agreement and the transactions contemplated thereunder (including the proposed annual caps therefor).

In light of the timeframe between the proposed date of the EGM and the end of 2021, the Company and Jinke Property entered into a supplemental agreement (the “**Supplemental Framework Marketing Service Agreement**”) on 10 December 2021 to revise the annual cap for the two months ending 31 December 2021 stipulated in the Framework Marketing Service Agreement to better reflect the estimated transactions amount to be conducted with the Jinke Property Group in 2021.

Pursuant to the Supplemental Framework Marketing Service Agreement, the annual cap of RMB600 million for the two months ending 31 December 2021 has been revised to RMB150 million for the month ending 31 December 2021.

Save for such revision in the annual cap, the scope of services and other terms of the Framework Marketing Service Agreement shall remain valid and in full force and effect.

IMPLICATIONS UNDER THE LISTING RULES

Pursuant to the note under Rule 14A.35 of the Listing Rules, if there is any material variation of its terms or material delay in the completion of the agreement in relation to notifiable transaction/connected transaction, the issuer must, where applicable, re-comply with the relevant Listing Rules.

In light of the variation of terms of the Framework Marketing Service Agreement pursuant to the Supplemental Framework Marketing Service Agreement, Mr. Luo Licheng and Mr. Liang Zhongtai who also hold management positions in Jinke Property, have abstained from voting on the relevant board resolutions of the Company in the Board meeting held to approve the Supplemental Framework Marketing Service Agreement. Apart from Mr. Luo Licheng and Mr. Liang Zhongtai, none of the Directors has or is deemed to have a material interest in the Supplemental Framework Marketing Service Agreement and is required to abstain from voting on the relevant Board resolutions approving the Supplemental Framework Marketing Service Agreement.

The Company will continue to convene and hold the EGM for the purpose of, among other things, considering and if thought fit, approving the Framework Marketing Service Agreement, the Supplemental Framework Marketing Service Agreement and the transactions contemplated respectively thereunder (including the proposed annual caps therefor).

Save for the above, all other information as disclosed in the Announcement remains unchanged.

By order of the Board
Jinke Smart Services Group Co., Ltd.
Xia Shaofei
Chairman

Chongqing, 10 December 2021

As at the date of this announcement, the Board comprises Mr. Xia Shaofei, Mr. Luo Chuansong and Mr. Xu Guofu as executive Directors, Mr. Luo Licheng, Mr. Liang Zhongtai and Mr. Li Nan as non-executive Directors, and Mr. Cao Guohua, Ms. Yuan Lin and Mr. Chan Chi Fung Leo as independent non-executive Directors.