

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.

Jinke 金科服务

美 好 你 的 生 活

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)

ANNOUNCEMENT

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING AND EXTENSION OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Jinke Smart Services Group Co., Ltd. (the “**Company**”) dated 30 November 2021 in relation to the closure of register of member for the EGM (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING

The Board announces that the EGM, which was originally scheduled to be convened and held on Friday, 24 December 2021, will be postponed to Tuesday, 28 December 2021 (the “**Postponed EGM**”) due to the additional time required for preparing and finalising the circular in relation to, inter alia, the Proposed Amendments and the Continuing Connected Transaction to be despatched to the Shareholders.

EXTENSION OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company was originally scheduled to be closed from Tuesday, 21 December 2021 to Friday, 24 December 2021, both days inclusive. In order to determine the entitlement to attend and vote at the Postponed EGM, the period of closure of the register of members of the Company will be extended to Tuesday, 28 December 2021. Accordingly, no transfer of the shares of the Company will be registered during the period from Tuesday, 21 December 2021 to Tuesday, 28 December 2021 (both days inclusive).

Save for the aforesaid, all other information set out in the Announcement remains unchanged.

Circular containing details of the resolutions to be proposed at the Postponed EGM, together with notice of the Postponed EGM, will be despatched to the Shareholders in due course.

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.