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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)

**RESIGNATION OF CHIEF FINANCIAL OFFICER,
DEPUTY GENERAL MANAGER, JOINT COMPANY SECRETARY AND
CHANGE OF THE AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Jinke Smart Services Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Xu Guofu (“**Mr. Xu**”) has tendered his resignation (the “**Resignation**”) as the chief financial officer (the “**Chief Financial Officer**”), the deputy general manager, a joint company secretary and an authorized representative (the “**Authorized Representative**”) of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 10 February 2023 as he would like to devote more time on his other commercial and personal affairs. After the Resignation, Mr. Xu will remain in office as a Director.

Mr. Xu has confirmed that there is no disagreement between him and the Board and there is no other matter relating to the Resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like take this opportunity to express its sincere gratitude to Mr. Xu for his outstanding contributions during his tenure in acting as the Chief Financial Officer, the deputy general manager, the Authorized Representative and the joint company secretary of the Company.

Following the resignation of Mr. Xu as a joint company secretary of the Company, Mr. Lau Kwok Yin, the other joint company secretary of the Company will remain in office as a company secretary of the Company. Ms. Xu Yuanyuan, the head of the board affairs office of the Company, will be the primary contact person of Mr. Lau Kwok Yin at the Company.

The Board further announces that following the resignation of Mr. Xu as the Authorized Representative, Mr. Xia Shaofei, an executive director of the Company, has been appointed as the Authorized Representative with effect from 10 February 2023.

The Company is in the process of identifying suitable candidate with sufficient knowledge, skills and experience to take up the role of the Chief Financial Officer. Further announcement will be made as and when appropriate.

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

Hong Kong, 10 February 2023

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