

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

关 爱 无 处 不 在

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
APPOINTMENT OF JOINT COMPANY SECRETARY
AND
WAIVER FROM STRICT COMPLIANCE WITH RULE 3.28 AND
RULE 8.17 OF THE LISTING RULES

APPOINTMENT OF JOINT COMPANY SECRETARY

Reference is made to the announcement of Jinke Smart Services Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 10 February 2023 in relation to, among others, the resignation of Mr. Xu Guofu (“**Mr. Xu**”) as the joint company secretary of the Company with effect from 10 February 2023.

The board of directors (the “**Board**”) of the Company hereby announces Ms. Xu Yuanyuan (“**Ms. Xu**”) has been appointed as a joint company secretary of the Company for term of office of three years with effect from 30 March 2023, while Mr. Lau Kwok Yin (“**Mr. Lau**”), the existing company secretary of the Company, will continue to be the another joint company secretary of the Company.

The biographical details of Ms. Xu are set out as follows:

Ms. Xu Yuanyuan (徐圓圓女士), aged 34. From November 2017 to December 2019, she worked in the Securities Affairs Department of Jinke Property Group Co., Ltd. (the controlling shareholder of the Company, a company listed on the Shenzhen Stock Exchange (stock code: 000656.SZ)). Since January 2020, she has served as the head of the board affairs office of the Company. Her main duties include but not limited to assisting the board secretary (and the joint company secretary of the Company) with corporate governance affairs and investor relationship management. She was also involved in the whole process leading to the listing of the Company in 2020, including liaising with domestic and foreign lawyers, secretarial companies, independent financial advisers and other professional consultants, and assisting the board secretary to carry out the post-listing work of the Company. Ms. Xu is now the primary contact person of Mr. Lau at the Company.

Ms. Xu has more than 8 years of extensive experience in legal affairs. From January 2015 to August 2015, Ms. Xu served as the legal affairs and compliance risk control supervisor of the operation management department of Shanghai Boqiao Financial Information Service Co., Ltd. (上海伯喬金融信息服務有限公司). From August 2015 to May 2017, she served as the legal affairs manager of Shanghai Feisuo Technology Co., Ltd. (上海飛梭科技有限公司). From May 2017 to November 2017, she served as investment and financing legal manager of Shanghai Yimidida Supply Chain Management Co., Ltd. (上海壹米滴答供應鏈管理有限公司).

Ms. Xu obtained a bachelor's and a master's degree in law from Southwest University of Political Science & Law (西南政法大學) in 2012 and 2014 respectively. She also obtained the legal vocational qualification certificate (A certificate) of the People's Republic of China (中華人民共和國法律職業資格證書(A證)) in 2013, the qualifications of Chinese fund practitioners (中國基金從業人員資格) in April 2017, and the qualifications of Chinese securities practitioners (中國證券從業人員資格) in April 2018. She obtained the qualification of secretary of the board of directors of the Shenzhen Stock Exchange in December 2019.

The biographical details of Mr. Lau are set out as follows:

Mr. Lau Kwok Yin (劉國賢先生), aged 37, was appointed as the joint company secretary of the Company on 20 June 2020 and was appointed as the company secretary of the Company on 10 February 2023.

Mr. Lau is an assistant vice president of SWCS Corporate Services Group (Hong Kong) Limited. He has over 12 years of experience in corporate secretarial services, finance and banking operations. He holds a bachelor of business administration degree in accounting and finance from The University of Hong Kong, and is a member of the Hong Kong Institute of Certified Public Accountants, a Chartered Financial Analyst charter holder and a fellow member of the Hong Kong Chartered Governance Institute and the Chartered Governance Institute.

WAIVER FROM STRICT COMPLIANCE WITH RULE 3.28 AND RULE 8.17 OF THE LISTING RULES

The Company, headquartered in Chongqing, is a corporation which has principal business activities primarily outside Hong Kong. The principal activities of the Group are provision of (i) space property management services; (ii) community value-added services; (iii) local catering services; and (iv) smart living technology solutions in the PRC. As the Group's core business and operations are substantially based and conducted in the PRC, the Company believes that it is necessary to appoint Ms. Xu as a company secretary whose presence in the headquarters of the Group enables her to attend to the day-to-day corporate secretarial matters concerning our Group.

Currently, Mr. Lau serves as the company secretary of the Company. Despite the fact that Mr. Lau is highly qualified under the Rules Governing the Listing of Securities (the "**Listing Rules**") of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and has fulfilled his job in an excellent manner, the Company does believe that in addition to fulfilling the professional qualifications or other conditions required under the Listing Rules, the company secretary of the Company should also have sufficient knowledge of the Company's business operations and corporate culture with Chinese characteristics. Ms. Xu has worked with the Company's controlling shareholders from November 2017 to December 2019; and she has served as the head of the board affairs office of the Company since January 2020; therefore she is very familiar with the business operations of the Group. Prior to joining the Company, Ms. Xu had held relevant positions successively at the legal affairs sector of several companies, therefore is also well-equipped with knowledge in legal affairs of PRC companies.

Following Mr. Xu's resignation, the Company had tried to recruit a suitable company secretary replacement via different channels, including introductions by friendly peers in the same industry and headhunting. The Company had compared the company secretary candidates with the company secretaries of other companies in the same industry and it was of the view that the industry background, business astuteness and restriction with work location of these candidates did not meet the comprehensive attribute requirements of our Company. In particular, most candidates were unable to meet the requirement to base in Chongqing, which is considered to be important as the Company hopes that the company secretary can better participate in the work of management in relation to daily business operations.

In view of the above, the Board believes that from the perspective of talent development and retention in the long term, it would be the best for the Company to develop talent by organic growth.

Based on a comprehensive assessment on Ms. Xu's experience, knowledge and background, the Board believes that Ms. Xu, who has substantial experience and knowledge in legal and compliance matters, with her participation in the listing process of the Group, collaboration with Mr. Xu in handling the affairs of the Board, and her familiarity in the business operations and corporate culture of the Group, would make her a suitable candidate for acting as a company secretary of the Company, notwithstanding the fact that Ms. Xu is unable to satisfy the requirements of Rule 3.28 of the Listing Rules. The Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules (the "**Waiver**") for a period of three years commencing from the date of appointment of Ms. Xu as a joint company secretary of the Company (i.e. from 30 March 2023 to 29 March 2026, the "**Waiver Period**").

The Waiver is granted on the conditions that:

- (i) Ms. Xu must be assisted by Mr. Lau during the Waiver Period; and
- (ii) the Waiver may be revoked if there are material breach of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Xu, having had the benefit of Mr. Lau's assistance during the Waiver Period, would have attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver would not be necessary.

The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

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

Chongqing, 30 March 2023

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