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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)

CHANGE OF AUDITORS

This announcement is made by Jinke Smart Services Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors of the Company (the “**Directors**”) hereby announces that at the request of the Company, PricewaterhouseCoopers (“**PwC**”) resigned as the auditor of the Company with effect from 28 November 2025, as the Company could not reach a consensus with PwC on the audit fees for the year ending 31 December 2025 (“**FY2025**”).

In the resignation letter of PwC dated 28 November 2025, PwC resigned as the auditor of the Company as PwC was informed by the audit committee of the Company (the “**Audit Committee**”) that they have resolved to request PwC to resign as auditor of the Company for FY2025 as the Company could not reach a consensus on the audit fee with PwC after considering a number of factors including the level of audit fees proposed by PwC as compared to the audit fees proposed by other audit firms under similar scope and the Company’s cost control measures, Up to the date of its resignation, PwC had initiated certain preparation of the audit while has not commenced any substantive audit work on the consolidated financial statements of the Group for FY2025. PwC confirmed in its letter of resignation that there are no circumstances in connection with the resignation of PwC as the Company’s auditor that need to be brought to the attention of the shareholders (the “**Shareholder(s)**”) and creditors of the Company. The Board expects that the change of auditor will not have any significant impact on the preparation of the consolidated financial statements of the Group for FY2025.

The Board and the Audit Committee have confirmed that, save for the audit fee, there are no disagreements or unresolved matters between the Company and PwC and there are no matters that need to be brought to the attention of the Shareholders and creditors of the Company.

The Board would like to express its gratitude to PwC for its professional services rendered to the Company over the years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, it has resolved to appoint SHINEWING (HK) CPA Limited (“**SW**”) as the new auditor of the Company to fill the casual vacancy following the resignation of PwC for a term of office commencing from the conclusion of the extraordinary general meeting (the “**EGM**”) until the conclusion of the next following annual general meeting of the Company, subject to the Shareholders’ approval at the EGM and completion of SW’s client acceptance procedures.

The Board and the Audit Committee have reviewed the qualifications, competence and experience of SW and considered that they meet the regulatory requirements and are of the view that the change of auditor is in the interest of the Company and the Shareholders as a whole.

An EGM will be convened by the Company at which an ordinary resolution will be proposed for Shareholders to consider and approve the proposed appointment of SW as the new auditor of the Company. A circular containing, among other things, details of the aforesaid proposed appointment of auditor, together with the notice of the EGM, will be dispatched to Shareholders in due course.

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

Hong Kong, 28 November 2025

As at the date of this announcement, the Board comprises Mr. Xia Shaofei as executive Director, Mr. Wu Xiaoli, Ms. Lin Ke and Mr. Qi Shihao as non-executive Directors, and Ms. Xiao Huilin, Ms. Yuan Lin and Mr. Tung Woon Cheung Eric as independent non-executive Directors.