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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)

**CHANGE OF PRESIDENT
AND
CHANGE OF PROCESS AGENT**

CHANGE OF PRESIDENT

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 in order to enhance the corporate governance standard of the Company and to comply with code provision C.2.1 of the Corporate Governance Code (the “**Corporate Governance Code**”) as set out in Appendix 14 to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 29 March 2022:

- (1) Mr. Xia Shaofei (“**Mr. Xia**”) has resigned as the president of the Company (the “**President**”). Following his resignation as the President, Mr. Xia will continue to serve as an executive Director and the chairman of the Board; and
- (2) Mr. Han Qiang (“**Mr. Han**”) has been appointed as the President.

Mr. Xia has confirmed that he has no disagreement with the Board, and there are no other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange in relation to his resignation as the President.

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

Mr. Han Qiang (韓強), aged 39, joined the Group as senior vice president in August 2021. Prior to joining the Group, Mr. Han served at various companies where he was responsible for marketing management, including serving as a manager (科長) at the Chongqing office of ZTE Corporation (中興通訊) from September 2004 to July 2005; a project manager of Chongqing Real Estate Consulting Co., Ltd.* (重慶領域置業顧問有限公司) from July 2005 to June 2007; a marketing director of Chongqing Zhongyi Land Co., Ltd.* (重慶中億置地有限公司) from June 2007 to January 2012; and successively serviced as a supervisor (主任) and manager of the marketing department of western district, deputy director of the marketing centre and the principal of the second marketing department in western Chongqing area of Jinke Property Group Co., Ltd.* (金科地產集團股份有限公司) (the “**Jinke Property**”), being the controlling shareholder (as defined in the Listing Rules) of the Company from January 2012 to July 2017. From July 2017 to January

2020, Mr. Han successively served as the executive deputy general manager and general manager of Yongzhou urban area of the Jinke Property. From January 2020 to August 2021, Mr. Han served as the general manager of Sichuan-Shaanxi areas of Jinke Property and the chairman of Sichuan area of Jinke Property. Mr. Han graduated from Hubei University with a bachelor degree in engineering management in June 2004.

The Company has entered into an employment contract with Mr. Han for a term up to the expiry of the first session of the Board. Mr. Han is entitled to an annual remuneration of RMB1.37 million as set out in the employment contract, which was determined by the Board on the recommendation of the remuneration committee of the Company with reference to his qualifications, experience, duties and responsibilities, and the prevailing market conditions.

Save as otherwise disclosed, Mr. Han has confirmed that as at the date of this announcement, (i) he does not hold any other positions with the Company and other members of the Group; (ii) he does not, nor did he in the past three years, hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) he does not have any relationships with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Han has confirmed that, there are no other matters relating to his appointment that are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

CHANGE OF PROCESS AGENT

The Board announces that Mr. Lau Kwok Yin has ceased to act as the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 29 March 2022.

The Board further announces that Ms. Ching Suet Fan has been appointed as the Process Agent with effect from 29 March 2022.

CORPORATE GOVERNANCE CODE

Code provision C.2.1 of the Corporate Governance Code stipulates that the roles of chairman and chief executive officer should be separate and should not be performed by the same individual. Following the above change of the President, the Company has complied with the requirement under code provision C.2.1 of the Corporate Governance Code.

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

Chongqing, 29 March 2022

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 Ms. Fu Ting as non-executive Directors, and Mr. Cao Guohua, Ms. Yuan Lin and Mr. Chan Chi Fung Leo as independent non-executive Directors.

* *For identification purpose only*