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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)

RESIGNATION OF DIRECTORS AND PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The announcement is made by Jinke Smart Services Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, with effect from 27 June 2022:

- (i) Mr. Luo Chuansong (“**Mr. Luo**”) has tendered his resignation as an executive Director in order to devote more time to focus on his other management work of the Company; and
- (ii) Ms. Fu Ting (“**Ms. Fu**”) has tendered her resignation as a non-executive Director in order to devote more time to her other business commitments.

Despite of his resignation as an executive Director, Mr. Luo will remain his position of executive general manager in the Company. Mr. Luo and Ms. Fu have confirmed that they have 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 their respective resignation.

The Board would like to express its sincere gratitude to each of Mr. Luo and Ms. Fu for their valuable contribution to the Company during their tenure of service.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Board, with the recommendation of the nomination committee of the Company, has resolved to nominate each of Ms. Lin Ke (“**Ms. Lin**”) and Mr. Wu Xiaoli (“**Mr. Wu**”) as a candidate for the proposed appointment of non-executive Directors, subject to the approval by the Shareholders by way of an ordinary resolution at the forthcoming general meeting of the Company to be convened and held (the “**EGM**”).

The biographical details of Ms. Lin and Mr. Wu are set out as follows:

Ms. Lin Ke (林可), aged 39, graduated from Beijing Foreign Studies University with a bachelor's degree in economics in July 2005 and has been serving for Boyu Capital since January 2020 with her current position as managing director.

From July 2005 to June 2007, Ms. Lin worked at Jones Lang LaSalle with her last position as deputy manager. From July 2007 to December 2019, Ms. Lin worked at GIC Real Estate with her last position as vice president. Since April 2021, Ms. Lin has been serving as an executive director of 上海勁駿道具有限公司 (Shanghai Jinjun Props Co., Ltd.*). Since September 2021, Ms. Lin has been serving a director of 太倉市安廣供應鏈管理有限公司 (Taicang Anguang Supply Chain Management Co., Ltd.*). Since December 2021, Ms. Lin has been serving as an executive director of 安鄺企業管理(上海)有限公司 (Ankuang Enterprise Management (Shanghai) Co., Ltd.*). Since January 2022, Ms. Lin has been serving as an executive director of 安杏供應鏈管理(上海)有限公司 (Anxing Supply Chain Management (Shanghai) Co., Ltd.*).

Subject to the approval of the Shareholders by way of an ordinary resolution at the EGM, the Company will enter into a service contract with Ms. Lin. The initial length of service will commence from the date of the EGM and ends when the term of the first session of the Board expires. Subject to the terms of the service contract, Ms. Lin is entitled to a director's fee of RMB180,000 per annum (before tax), which was determined by the Board on the recommendation of the remuneration committee of the Company with reference to her qualifications, experience, duties and responsibilities, and the prevailing market conditions.

Save as otherwise disclosed, Ms. Lin has confirmed that as at the date of this announcement, (i) she does not hold any other positions with the Company and other members of the Group; (ii) she does not, nor did she 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) she does not have any relationships with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) she does not have any interest in the shares of the Company (the "Shares") within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO").

Save as disclosed above, Ms. Lin has confirmed that, there are no other matters relating to her proposed 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 relating to her proposed appointment that need to be brought to the attention of the Shareholders.

Mr. Wu Xiaoli (吳曉力), aged 47, graduated from Tsinghua University with a bachelor's degree in biomedical engineering in July 1998. Mr. Wu received a Master of Engineering degree in bioengineering from Boston University in May 2002 and a Master of Business Administration degree from The Wharton School, University of Pennsylvania in May 2004. Mr. Wu has been serving for Boyu Capital since November 2011 with his current position as managing director.

From 1998 to 2000, Mr. Wu served as a consultant at International Business Machines Corporation (IBM). From 2005 to 2011, Mr. Wu worked at McKinsey & Company with his last position as associate principle. Since April 2021, Mr. Wu has been serving as a director of Genesis Medtech Group Limited.

Subject to the approval of the Shareholders by way of an ordinary resolution at the EGM, the Company will enter into a service contract with Mr. Wu. The initial length of service will commence from the date of the EGM and ends when the term of the first session of the Board expires. Subject to the terms of the service contract, Mr. Wu is entitled to a director's fee of RMB180,000 per annum (before tax), 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. Wu 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 within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Wu has confirmed that, there are no other matters relating to his proposed 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 relating to his proposed appointment that need to be brought to the attention of the Shareholders.

GENERAL

The Company will convene and hold the EGM for the Shareholders to consider and, if thought fit, approve the proposed appointment of each of Ms. Lin and Mr. Wu.

A circular containing, (i) details of the proposed appointment of each of Ms. Lin and Mr. Wu; and (ii) a notice of the 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, 28 June 2022

As at the date of this announcement, the Board comprises Mr. Xia Shaofei and Mr. Xu Guofu as executive Directors, Mr. Luo Licheng and Mr. Liang Zhongtai 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*