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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)**

**(1) APPOINTMENT OF CHIEF FINANCIAL OFFICER; AND**  
**(2) RE-DESIGNATION OF DIRECTOR**

**APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Jinke Smart Services Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Mr. Yan Lingyang (閆凌陽) (“**Mr. Yan**”) as the chief financial officer of the Company with effect from 13 February 2023.

The biographical details of Mr. Yan are as follows:

Mr. Yan, aged 44, graduated from the Capital University of Economics and Business\* (首都經濟貿易大學) with a bachelor’s degree in economics in 2000. He completed the postgraduate program in the University of International Business and Economics\* (對外經濟貿易大學) in 2017. Mr. Yan is a certified internal auditor, a Chartered Financial Analyst, and a member of the Chinese Institute of Certified Public Accountants and the American Institute of Certified Public Accountants. Between 2000 and 2016, he worked at Ernst & Young Hua Ming LLP and Deloitte Touche Tohmatsu Certified Public Accountants LLP and served as a partner of Deloitte Touche Tohmatsu Certified Public Accountants LLP from 2011 to 2016. Between 2016 to 2017, Mr. Yan served as the chief financial officer of Beijing Hongkun Weiye Real Estate Development Co., Ltd.\* (北京鴻坤偉業房地產開發有限公司). Between 2017 to 2020, Mr. Yan served as the chief financial officer of UR Work (Beijing) Venture Capital Investment Co., Ltd.\* (北京優客工場創業投資公司). Between 2020 to 2021, Mr. Yan served as a financial vice president of Sichuan Languang Justbon Services Group\* (四川藍光嘉寶服務集團). From March 2021 to March 2022, Mr. Yan served as the chief financial officer of Guangdong United New Energy Co., Ltd.\* (聯動新能源有限公司).

The Board welcomes Mr. Yan for joining the Company.

## RE-DESIGNATION OF DIRECTOR

The Company further announces that Mr. Xu Guofu (“**Mr. Xu**”) has been re-designated (the “**Re-designation**”) from an executive Director of the Company to a non-executive Director of the Company with effect from 13 February 2023 as he would like to devote more time on his other commercial and personal affairs. The biographical details of Mr. Xu are set out as below:

Mr. Xu, aged 39, joined the Group in May 2020 and has served as deputy general manager, chief financial officer, joint company secretary and secretary of the Board of the Company. He is currently a director of Chongqing Tianzhihuiqi Technology Co., Ltd.\* (重慶天智慧啓科技有限公司), a subsidiary of the Company. Prior to joining the Group, from July 2007 to March 2010, Mr. Xu successively served as an audit assistant, an auditor and a project manager of Chongqing Branch of Tianjian Accounting Firm (Special general partnership)\* (天健會計師事務所(特殊普通合夥)重慶分所), where he was mainly responsible for annual auditing of financial statements, auditing of major assets restructuring and financial due diligence of PRC listed companies. From April 2010 to March 2014, he successively served as an auditor, an accounting director and a financial manager of Jinke Property Group Co., Ltd.\* (金科地產集團股份有限公司) (“**Jinke Property**”) and its subsidiaries, where he was mainly responsible for financial management. From March 2014 to June 2015, he served as a financial manager of Chongqing Rongchuangjiye Property Development Co., Ltd.\* (重慶融創基業房地產開發有限公司), a real estate company, where he was mainly responsible for financial management. From July 2015 to May 2020, he successively served as a manager, a deputy director, a senior deputy director, general manager of the security department and the secretary of the board of Jinke Property, where he was mainly responsible for the overall management of the basic securities affairs of the security department, investor relations, capital operation, and statutory duties of the secretary of the board, including information disclosure and preparation for the annual general meeting.

Mr. Xu obtained his bachelor’s degree in financial management from Chongqing Technology and Business University\* (重慶工商大學) in the PRC in July 2007. Mr. Xu obtained the Intermediate Qualification Level in Accounting (會計中級資格) and the Senior Qualification Level in Accounting (會計高級資格) issued by Chongqing Professional Title Reform Office\* (重慶市職稱改革辦公室) in December 2011 and February 2018, respectively.

The Company has entered into a new service contract with Mr. Xu. The length of service will commence from the date of the Re-designation until the expiration of the first session of the Board. Subject to the terms of the service contract, Mr. Xu 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. Xu 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. Xu has confirmed that, there are no other information in relation to the Re-designation that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and there are no other matter relating to the Re-designation that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 13 February 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.*

\* *for identification purposes only*