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JINKE 金科服务

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Jinke Smart Services Group Co., Ltd.
金科智慧服务集团股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9666)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 13 OCTOBER 2023
CHANGE OF COMPOSITION OF BOARD COMMITTEES
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**EGM Documents**”) of Jinke Smart Services Group Co., Ltd. (the “**Company**”) dated 25 September 2023 in relation to the extraordinary general meeting (the “**EGM**”) of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Documents.

The Board is pleased to announce that the EGM was convened and held at Building A4, East Zone, Jinke Shiniancheng, No. 480, Panxi Road, Shimahe Street, Jiangbei District, Chongqing, PRC on Friday, 13 October 2023.

As at the date of the EGM, the total number of issued Shares was 645,783,100 H Shares (including 6,304,000 H Shares repurchased but not yet cancelled). There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM (the “**Resolutions**”) as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. No Shareholder has stated his or her intention in the EGM Documents to vote against or to abstain from voting on the Resolutions proposed at the EGM. The Resolutions were put to vote by way of a poll.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association. All the Directors: Mr. Xia Shaofei, Mr. Xu Guofu, Mr. Liang Zhongtai, Ms. Lin Ke, Mr. Wu Xiaoli, Mr. Wei Yi, Ms. Xiao Huilin and Ms. Yuan Lin all attended the EGM on-site or by electronic means.

Tricor Investor Services Limited, the Company's H share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

CONVENING AND ATTENDANCE OF THE EGM

The total number of the Shares entitling the holders to attend and vote on the Resolutions was 639,479,100. Shareholders (including their proxies and authorised representatives), holding a total of 297,516,277 Shares and representing approximately 46.1% of the total number of issued Shares, were present at the EGM.

POLL RESULTS OF THE EGM

The poll results of the Resolutions are as follows:

ORDINARY RESOLUTION		Number of votes (Approximate %)		
		For	Against	Abstain
1.	To consider and approve the appointment of Mr. Tung Woon Cheung Eric as an independent non-executive Director, and to authorize the Board to fix his remuneration.	296,503,250 (99.6595%)	1,013,027 (0.3405%)	0 (0.0000%)
SPECIAL RESOLUTION		Number of votes (Approximate %)		
		For	Against	Abstain
2.	To consider and approve the proposed amendments to the Articles of Association as described in the section headed "Proposed Amendments to the Articles of Association" of the Circular, and to authorise the Directors to deal with on behalf of the Company the relevant application(s), approval(s), registration(s), filing(s) and other related procedures or issues and to make further amendment(s) (where necessary) pursuant to the requirements of the relevant governmental and/or regulatory authorities arising from the proposed amendments to the Articles of Association.	287,051,885 (96.4827%)	10,464,392 (3.5173%)	0 (0.0000%)

In respect of the above ordinary resolution numbered 1, as more than half of the votes of the voting Shareholders (including their proxies and authorised representatives) were cast in favour of such resolution, the resolution was duly passed as an ordinary resolution.

In respect of the above special resolution numbered 2, as more than two-thirds of the votes of the voting Shareholders (including their proxies and authorised representatives) were cast in favour of such resolution, the resolution was duly passed as a special resolution.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Upon the approval of Mr. Tung's appointment as an independent non-executive Director by the Shareholders by way of an ordinary resolution at the EGM, the composition of the Board committees is as follows:

Audit Committee

Chairman: Mr. Tung Woon Cheung Eric

Members: Mr. Liang Zhongtai, Mr. Wu Xiaoli, Ms. Yuan Lin and Ms. Xiao Huilin

Remuneration Committee

Chairlady: Ms. Yuan Lin

Members: Mr. Xu Guofu, Mr. Wu Xiaoli, Mr. Tung Woon Cheung Eric and Ms. Xiao Huilin

Nomination Committee

Chairman: Mr. Xia Shaofei

Members: Mr. Wu Xiaoli, Mr. Tung Woon Cheung Eric, Ms. Yuan Lin and Ms. Xiao Huilin

Environmental, Social and Governance Committee

Chairman: Mr. Xu Guofu

Members: Mr. Xia Shaofei, Mr. Tung Woon Cheung Eric, Ms. Yuan Lin and Ms. Xiao Huilin

Following Mr. Tung's appointment as an independent non-executive Director, the chairman of the audit committee, a member of the remuneration committee, a member of the nomination committee and a member of the environmental, social and governance committee of the Company, the Company will have complied with Rules 3.10, 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Proposed Amendments have been approved by the Shareholders by way of a special resolution at the EGM and have become effective on 13 October 2023. The full text of the revised Articles of Association has been published on the websites of the Stock Exchange and the Company.

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

Chongqing, 13 October 2023

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