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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)

RESIGNATION OF NON-EXECUTIVE 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 NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, with effect from the date of this announcement:

- (i) Mr. Liang Zhongtai (“**Mr. Liang**”) has tendered his resignation as a non-executive Director and a member of the audit committee of the Company in order to devote more time to his other business commitments; and
- (ii) Mr. Wei Yi (“**Mr. Wei**”) has tendered his resignation as a non-executive Director in order to devote more time to his other business commitments.

Mr. Liang and Mr. Wei 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 Mr. Liang and Mr. Wei for their valuable contributions 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 Mr. Shi Cheng (“**Mr. Shi**”) and Mr. Qi Shihao (“**Mr. Qi**”) as a candidate for the proposed appointment of non-executive Directors, subject to the approval by the Shareholders by way of ordinary resolutions at the forthcoming general meeting of the Company to be convened and held (the “**EGM**”).

The biographical details of Mr. Shi and Mr. Qi are set out as follows:

Mr. Shi Cheng (石誠), aged 38, graduated from (西南政法大學) with a double degree of bachelor of finance and bachelor of laws in July 2007. From March 2013 to August 2014, Mr. Shi served as the finance manager of Chongqing Qizheng Construction (Group) Co., Ltd. (重慶市奇正建設(集團)有限公司). From September 2014 to March 2016, Mr. Shi served as the finance director of Chongqing Fushang Investment Holding Group Co., Ltd. (重慶涪商投資控股集團股份有限公司). From March 2016 to November 2018, Mr. Shi served as the senior investment manager of Chongqing Jinke Investment Holding (Group) Co., Ltd. (重慶市金科投資控股(集團)有限責任公司). Since November 2018, Mr. Shi has been working at Jinke Property Group Co., Ltd. (金科地產集團股份有限公司) (“**Jinke Property**”), being one of the controlling shareholders (as defined in the Listing Rules) of the Company. Currently Mr. Shi serves as a manager of securities affairs department of Jinke Property, where he is responsible for capital operation, investor relations management and information disclosure affairs.

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. Shi. The initial length of service will commence from the date of the EGM and ends when the term of the second session of the Board expires. Pursuant to the service contract, Mr. Shi is entitled to a director’s fee of RMB200,000 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. Shi 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. Shi 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 the proposed appointment that need to be brought to the attention of the Shareholders.

Mr. Qi Shihao (祁詩皓), aged 28, graduated from Tsinghua University(清華大學) with a bachelor’s degree in management in July 2017. Mr. Qi also received a master’s degree in finance from Tsinghua University in July 2019. From July 2019 to June 2021, Mr. Qi worked at Softbank Ventures Asia Corp., as an investment analyst. Since July 2021, Mr. Qi has been served as an investment manager at Boyu Capital Advisory Company 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. Qi. The initial length of service will commence from the date of the EGM and ends when the term of the second session of the Board expires. Pursuant to the service contract, Mr. Qi is entitled to a director's fee of RMB200,000 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. Mr. Qi has agreed to waive his director's fee.

Save as otherwise disclosed, Mr. Qi 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. Qi 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 the 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 Mr. Shi and Mr. Qi.

A circular containing, (i) details of the proposed appointment of each of Mr. Shi and Mr. Qi; 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, 3 November 2023

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