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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)

**ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND
13.51(2)(h) OF THE LISTING RULES**

This announcement is made pursuant to Rules 13.51B(2) and 13.51(2)(h) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Jinke Smart Services Group Co., Ltd. (the “**Company**”) has noted that on 30 December 2019, the Securities and Futures Commission (the “**SFC**”) has publicly censured Mr. Tung Woon Cheung Eric, an independent non-executive director of the Company, in respect of his conduct in certain buy-back transactions in the shares of Beijing Enterprises Holdings Limited in breach of the Code on Share Buy-backs. Details of the disciplinary action were disclosed in the website of the SFC.

The board of directors of the Company does not consider the aforesaid matter to have any material adverse impact on the business and/or operations of the Company or any of its subsidiaries.

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

Chongqing, 13 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.