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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)**

## **CLARIFICATION ANNOUNCEMENT IN RELATION TO CLOSURE OF THE REGISTER OF MEMBERS**

Reference are made to (i) the circular of Jinke Smart Services Group Co., Ltd. (the “**Company**”) dated 17 November 2023 (the “**Circular**”); and (ii) the notice of an extraordinary general meeting to be held on Thursday, 7 December 2023 of the Company dated 17 November 2023 (the “**Notice of EGM**”), in relation to, the appointment of non-executive Directors. Capitalised terms shall have the same meaning as defined in the Circular and the Notice of EGM unless the context otherwise requires.

The Board wishes to clarify that in order to qualify for attending and voting at the EGM, holders of H Shares whose transfer documents have not been registered are required to deposit all properly completed share transfer forms together with the relevant share certificates to the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Friday, 1 December 2023 for registration (instead of Sunday, 3 December 2023 as stated in the Circular and the Notice of EGM).

The Company confirms that, except as clarified above, all other information contained in the Circular and the Notice of EGM is correct and remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the Notice of EGM and in that connection the existing versions of the Circular and the Notice of EGM in the form as they are now will continue to be valid. The proxy form for the EGM which has been despatched on 17 November 2023 for the purpose of the EGM will remain valid for use for the EGM.

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

Chongqing, 17 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.*