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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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 DECEMBER 2023 AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

References are made to the circular (the “**Circular**”), the notice (the “**Notice**”) and the clarification announcement (the “**Announcement**”, together with the Circular and the Notice, the “**EGM Documents**”) of Jinke Smart Services Group Co., Ltd. (the “**Company**”) dated 17 November 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 Thursday, 7 December 2023.

As at the date of the EGM, the total number of issued Shares was 639,479,100 H Shares (including 6,077,000 H Shares repurchased but not yet cancelled). As at the date of the EGM, the trustee of the share award scheme of the Company holds in aggregate 7,097,325 H Shares. Pursuant to the terms of the relevant share award scheme, the trustee shall not exercise the voting rights in respect of any H Shares held by it. Save as disclosed in this announcement, 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. Wu Xiaoli, Ms. Lin Ke, Ms. Yuan Lin, Ms. Xiao Huilin and Mr. Tung Woon Cheung Eric 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 626,304,775. Shareholders (including their proxies and authorised representatives), holding a total of 444,579,980 Shares and representing approximately 69.5% 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 RESOLUTIONS		Number of votes (Approximate %)		
		For	Against	Abstain
1.	To consider and approve the appointment of Mr. Shi Cheng as a non-executive Director, and to authorize the Board to fix his remuneration.	443,954,111 (99.8592%)	625,869 (0.1408%)	0 (0.0000%)
2.	To consider and approve the appointment of Mr. Qi Shihao as a non-executive Director, and to authorize the Board to fix his remuneration.	443,954,111 (99.8592%)	625,869 (0.1408%)	0 (0.0000%)

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

## CHANGE OF COMPOSITION OF BOARD COMMITTEES

Upon the approval of appointment of Mr. Shi Cheng as a non-executive Director by the Shareholders by way of ordinary resolution at the EGM, the composition of the Board committees is as follows:

### Audit Committee

Chairman: Mr. Tung Woon Cheung Eric

Members: Mr. Wu Xiaoli, Ms. Yuan Lin, Ms. Xiao Huilin and Mr. Shi Cheng

### 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

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

Chongqing, 7 December 2023

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