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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)**

## **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Jinke Smart Services Group Co., Ltd. (the “**Company**”) are set out below:

### **Executive Director**

Mr. Xia Shaofei (*Chairman*)

### **Non-executive Directors**

Mr. Xu Guofu

Mr. Wu Xiaoli

Ms. Lin Ke

Mr. Shi Cheng

Mr. Qi Shihao

### **Independent Non-executive Directors**

Ms. Yuan Lin

Ms. Xiao Huilin

Mr. Tung Woon Cheung Eric

There are four Board committees. The table below sets out the composition of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Environmental, Social and Governance Committee</b>
Mr. Xia Shaofei			Chairman	Member
Mr. Xu Guofu		Member		Chairman
Mr. Shi Cheng	Member			
Mr. Wu Xiaoli	Member	Member	Member	
Ms. Yuan Lin	Member	Chairlady	Member	Member
Ms. Xiao Huilin	Member	Member	Member	Member
Mr. Tung Woon Cheung Eric	Chairman	Member	Member	Member

Chongqing, 7 December 2023