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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)**

## **INSIDE INFORMATION**

This announcement is made by Jinke Smart Services Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company was informed on 27 December 2023 that 35,000,000 shares (the “**Shares**”) of the Company beneficially owned by Jinke Property Group Co., Ltd.\* (金科地產集團股份有限公司) (“**Jinke Property**”), a controlling shareholder of the Company, had been transferred to a third-party on 26 December 2023 as a result of an enforcement of judicial ruling against Jinke Property (the “**Transfer of Shares**”). Immediately following the Transfer of Shares, the shareholding of Jinke Property in the Company has decreased to 162,977,875 Shares, representing approximately 25.49% of the total issued share capital of the Company as at the date of this announcement. As Jinke Property and parties acting in concert with it together remain to hold approximately 60.87% of the total number of issued shares capital of the Company, Jinke Property shall remain as one of the controlling shareholders of the Company after the Transfer of Shares.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Chongqing, 27 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 and Ms. Yuan Lin and Mr. Tung Woon Cheung Eric as independent non-executive Directors.*

\* *for identification purpose only*