



红日资本有限公司
RED SUN CAPITAL LIMITED

27 March 2024

The Board of Directors
Jinke Smart Services Group Co., Ltd.
40th Floor, Dah Sing Financial Centre
No. 248 Queen's Road East
Wanchai, Hong Kong

Dear Sirs,

Re: Jinke Smart Services Group Co., Ltd. (the "Company", together with its subsidiaries, the "Group") – (I) Continuing connected transactions revision of annual caps, variation of terms to the existing CCT agreements; and (II) discloseable and connected transaction debt settlement agreement

We refer to the circular dated 27 March 2024 issued by the Company in connection with the captioned matter (the "Circular"). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

As at the Latest Practicable Date,

- (i) we did not have any shareholding in the Group or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in the Group; and
- (ii) we did not have any interest, direct or indirect, in any assets since 31 December 2022, being the date to which the latest published audited accounts of the Company were made up, have been acquired or disposed of by or leased to the Company, or are proposed to be acquired or disposed of by or leased to the Company.

We have given and have not withdrawn our written consent to the issue of the Circular with the inclusion of our letter and references to our name in the form and context in which it appears.

Yours faithfully,

For and on behalf of
Red Sun Capital Limited

Lewis Lai
Managing Director