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**JINKE 金科服务**

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**Jinke Smart Services Group Co., Ltd.**  
**金科智慧服务集团股份有限公司**

*(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 18 APRIL 2024**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) (together with the Circular, the “**EGM Documents**”) of Jinke Smart Services Group Co., Ltd. (the “**Company**”) dated 27 March 2024 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, 18 April 2024.

As at the date of the EGM, the total number of issued Shares was 623,821,900 H Shares (including 70,000 H Shares repurchased but not yet cancelled). As at the date of the EGM, the trustee of the share award schemes of the Company holds in aggregate 10,064,825 H Shares. Pursuant to the terms of the relevant share award schemes, the trustee shall not exercise the voting rights in respect of any H Shares held by it. As disclosed in the Circular, Jinke Property, holding 162,977,875 Shares, representing approximately 26.1% of the issued share capital of the Company shall abstain from voting on the proposed resolution approving the Supplemental CCT Agreements and the transactions contemplated thereunder (including the Revised Annual Caps) and Debt Settlement Agreement at the EGM. Save as disclosed, 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, Mr. Shi Cheng, Mr. Qi Shihao, 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 Independent Shareholders to attend and vote on the Resolutions was 450,709,200. Independent Shareholders (including their proxies and authorised representatives), holding a total of 300,710,818 Shares and representing approximately 66.7% of the total number of issued Shares entitling the Independent Shareholders to attend and vote, 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 Second Supplemental Agreement to the 2021 Framework Marketing Service Agreement	300,710,818 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To consider and approve the Supplemental Agreement to the 2022 Master Property Management Services Agreement	300,710,818 (100.0000%)	0 (0.0000%)	0 (0.0000%)
3.	To consider and approve the Debt Settlement Agreement	300,710,818 (100.0000%)	0 (0.0000%)	0 (0.0000%)

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

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

Chongqing, 18 April 2024

*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.*