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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)**

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND CHANGE OF INVESTOR E-MAIL ADDRESS**

This announcement is made by Jinke Smart Services Group Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Reference is made to the next day disclosure returns of the Company dated 6 November 2023 and 2 February 2024, the Company has cancelled a total of 21,961,200 H shares of the Company (the “**Share Cancellation**”) repurchased by the Company during the period from 30 August 2023 to 2 January 2024 pursuant to the general mandate granted to the Board to repurchase H shares of the Company as approved by the Shareholders at the annual general meeting held on 8 June 2023. After the Share Cancellation, the total number of shares of the Company has been changed from 645,783,100 H shares to 623,821,900 H shares, and the registered capital of the Company has been changed from RMB645,783,100 to RMB623,821,900.

In addition, pursuant to the Consultation Conclusions on Proposals to Expand the Paperless Listing Regime and Other Rule Amendments published by the Stock Exchange in June 2023, the relevant amendments to the Listing Rules came into effect on 31 December 2023 to the effect, among others, that any “corporate communication” (as defined under the Listing Rules) must, to the extent permitted under all applicable laws and regulations, be satisfied by the listed issuer (i) sending or otherwise making available the corporate communication to the relevant holders of its securities using electronic means or (ii) making the corporate communication available on its website and the Stock Exchange’s website.

In light of the above, the board of directors of the Company proposed to put forward to the shareholders of the Company (the “**Shareholders**”) a special resolution to amend the existing articles of association of the Company (the “**Articles of Association**”) for approval at the forthcoming annual general meeting (the “**AGM**”).

The proposed amendments to the Articles of Association are subject to the approval of the Shareholders by way of special resolution at the AGM and, if approved, will become effective upon such approval. After the proposed amendments to the Articles of Association come into effect, the full text of the revised Articles of Association will be published on the Company’s website (<http://www.jinkeservice.com>) and the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)).

A circular containing, among other things, (i) details of the proposed amendments to the Articles of Association and (ii) a notice of the AGM, will be despatched to the Shareholders in due course.

## **CHANGE OF INVESTOR E-MAIL ADDRESS**

The Company hereby announces that in order to better serve the investors, optimize the investor experience and facilitate the communication between investors and the Company, the Company launches a new investor e-mail address (the “**Investor E-mail Address**”).

Investor E-mail Address before the change: IRJKS@jinke.com

Investor E-mail Address after the change: IRJKS@jinkeservice.com

The aforesaid new Investor E-mail Address will be put into use with effect from the date of this announcement, and the original e-mail address will cease to be used at the same time. Investors are kindly reminded to pay attention.

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

Chongqing, 29 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.*