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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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMMITTEES**

Reference is made to (a) the announcement dated 28 April 2025 jointly issued by Jinke Smart Services Group Co., Ltd. (the “**Company**”) and Broad Gongga Investment Pte. Ltd. (the “**Offeror**”) in relation to, among other things, the Offer (the “**3.5 Announcement**”); (b) the joint announcement dated 19 May 2025 issued by the Offeror and the Company in relation to the delay in despatch of the Composite Document; and (c) the joint announcements dated 19 June 2025 issued by the Offeror and the Company in relation to the monthly update on the Offer. Unless defined otherwise, capitalised terms used herein shall have the same meaning as those defined in the 3.5 Announcement.

The Board announces that, with effect from 14 July 2025: Mr. Xu Guofu has resigned as a non-executive Director, a member of remuneration committee and the chairman of environmental, social and governance committee of the Company due to the change of work arrangements.

Pursuant to Rule 7 of the Takeovers Code, once a bona fide offer has been communicated to the board of the offeree company or the board of the offeree company has reason to believe that a bona fide offer is imminent, except with the consent of the Executive, the resignation of any directors of an offeree company should not take effect until after the publication of the closing announcement on the first closing date of the offer, or the publication of the announcement that the offer has become or been declared unconditional, whichever is later. Pursuant to Note 2 to Rule 7 of the Takeovers Code, the Executive will normally consent to the resignation of a director if the offeror is a controlling shareholder before the commencement of the offer period except when such director is eligible to serve on the independent board committee established under Rule 2.1 of the Takeovers Code in relation to the Offer.

The Company therefore applied for, and the Executive has granted its consent in respect of the proposed resignation of Mr. Xu Guofu pursuant to Rule 7 of the Takeovers Code on 14 July 2025, and the resignation of Mr. Xu Guofu has become effective on the same day.

Mr. Xu Guofu has confirmed that there is no disagreement with the Board and there is no other matter relating to their resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Xu Guofu for his valuable contributions to the Group during his tenure of office.

The Board further announces that with the resignation of Mr. Xu Guofu, Mr. Wu Xiaoli has been appointed as the chairman of the environmental, social and governance committee of the Company.

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

Hong Kong, 14 July 2025

*As at the date of this announcement, the Board comprises Mr. Xia Shaofei as executive Director, Mr. Wu Xiaoli, Ms. Lin Ke, 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.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.*