

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of the Company nor shall there be any sale, purchase or subscription for securities of the Company in any jurisdiction in which such offer, solicitation or sale would be unlawful absent the filing of a registration statement or the availability of an applicable exemption from registration or other waiver. This announcement is not for release, publication or distribution in or into any jurisdiction where to do so would constitute a violation of the relevant laws of such jurisdiction.

JINKE 金科服务

关 爱 无 处 不 在

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 SUPERVISOR

Reference is made to 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**”). Unless defined otherwise, capitalised terms used herein shall have the same meaning as those defined in the 3.5 Announcement.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 24 September 2025: Mr. Shi Cheng has resigned as a non-executive Director and a member of the audit 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.

As the Offeror was a controlling shareholder of the Company immediately prior to the commencement of the offer period of the Offer, and that Mr. Shi Cheng is not a member of the Independent Board Committee, the Company therefore applied for, and the Executive has granted its consent in respect of the proposed resignation of Mr. Shi Cheng pursuant to Rule 7 of the Takeovers Code on 24 September 2025, and the resignation of Mr. Shi Cheng has become effective on the same day.

Mr. Shi Cheng has confirmed that there is no disagreement with the Board and there is no other matter relating to his 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. Shi Cheng for his valuable contributions to the Group during his tenure of office.

RESIGNATION OF SUPERVISOR

The Board further announces that the supervisory committee of the Company (the “**Supervisory Committee**”) received the resignation letter from Mr. Luo Ruifeng on 19 September 2025 to resign as a supervisor of the Supervisory Committee due to the change of work arrangements.

Since the resignation of Mr. Luo Ruifeng will cause the number of supervisors of the Supervisory Committee to fall below the quorum, Mr. Luo Ruifeng’s resignation will take effect after the election of a new supervisor in accordance with the relevant provisions of the Company Law of the People’s Republic of China and the articles of association of the Company. During this period, Mr. Luo Ruifeng will continue to perform his corresponding duties. The Company will follow the prescribed procedures to complete the election of a supervisor as soon as practicable.

Mr. Luo Ruifeng has confirmed that there is no disagreement with the Board and there is no other matter relating to his 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. Luo Ruifeng for his valuable contributions to the Group during his tenure of office.

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

Hong Kong, 24 September 2025

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