

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

Broad Gongga Investment Pte. Ltd. Jinke Smart Services Group Co., Ltd.

*(a private limited company incorporated in
Singapore with limited liability)*

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)

JOINT ANNOUNCEMENT

REVISED MANDATORY CASH OFFER

**BY CHINA INTERNATIONAL CAPITAL CORPORATION HONG KONG
SECURITIES LIMITED**

**FOR AND ON BEHALF OF THE OFFEROR
TO ACQUIRE ALL OF THE OFFER SHARES IN THE COMPANY**

LAST DAY OF TRADING AND SUSPENSION OF TRADING

Financial adviser to the Offeror



Independent Financial Adviser to the Independent Board Committee



红日资本有限公司

RED SUN CAPITAL LIMITED

References are made to (i) the initial composite document dated 26 September 2025 jointly issued by the Company and the Offeror in relation to, among other things, the Initial Offer, accompanied by the Initial Form of Acceptance (the “**Initial Composite Document**”); (ii) the revised composite document dated 9 December 2025 jointly issued by the Company and the Offeror in relation to, among other things, the Revised Offer, accompanied by the Revised Form of Acceptance (the “**Revised Composite Document**”); and (iii) the announcement dated 16 January 2026 jointly issued by the Company and the Offeror in relation to the satisfaction of the Delisting Conditions (the “**Delisting Conditions Satisfaction Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Revised Composite Document.

LAST DAY OF TRADING AND SUSPENSION OF TRADING

As set out in the Delisting Conditions Satisfaction Announcement, the Offer will close at 4:00 p.m. on Friday, 13 February 2026. The Board of the Company wishes to remind the Shareholders that the last day of trading in the Shares on the Stock Exchange will be Tuesday, 10 February 2026. Trading in the Shares will be suspended from 9:00 a.m. on Wednesday, 11 February 2026. The voluntary withdrawal of listing of Shares from the Stock Exchange will happen at 4:00 p.m. on Friday, 20 February 2026.

Shareholders are reminded that if they do not (i) sell their Shares on market by Tuesday, 10 February 2026; or (ii) accept the Offer by Friday, 13 February 2026 (for Shareholders who hold Shares through brokers, the deadlines prescribed by brokers might be earlier than Friday, 13 February 2026 and please contact brokers for the applicable deadlines), such Shareholders will hold securities that are not listed on the Stock Exchange and the liquidity of the Shares will be severely reduced. In addition, after completion of the Offer, the Company will not be subject to the requirements under the Listing Rules, and depending on whether the Company is a public company in Hong Kong pursuant to the Takeovers Code, the Company might not be subject to the Takeovers Code either.

By order of the board of directors of
Broad Gongga Investment Pte. Ltd.
Ho Wing Hang Florence
Director

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

Hong Kong, 6 February 2026

The directors of the Offeror and the shareholder-cum-directors of the managers of Boyu jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to the Group) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those expressed by the Directors) 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.

As at the date of this announcement, the board of directors of the Offeror is comprised of Ms. Ho Wing Hang Florence, Mr. Sun Jianjun and Ms. Li Wenting, and the managers of Boyu are Yixin, Ltd. (of which Mr. Tong Xiaomeng is the sole shareholder and sole director) and JH Capital Holdings Ltd. (of which Mr. Cheung, Chi Yan Louis is the sole shareholder and sole director).

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement (other than that relating to the Offeror and its Concert Parties) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement (other than those expressed by the directors of the Offeror and the shareholder-cum-directors of the managers of Boyu) 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.

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.