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JINKE 金科服务

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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)

INSIDE INFORMATION

This announcement is made by Jinke Smart Services Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company was informed on 13 February 2025 that 107,797,875 shares (the “**Shares**”) of the Company (the “**Auction Shares**”) beneficially owned by Jinke Property Group Co., Ltd.* (金科地產集團股份有限公司) (“**Jinke Property**”), a substantial shareholder of the Company, will be subject to a public auction (the “**Auction**”) to be conducted by the administrator of Jinke Property and supervised by Chongqing Fifth Intermediate People's Court (重慶市第五中級人民法院) in order to satisfy the debt owed by Jinke Property to Broad Gongga Investment Pte. Ltd. pursuant to the Enterprise Bankruptcy Law of the People's Republic of China and other applicable law and regulation.

The Auction Shares were previously pledged by Jinke Property in favour of Broad Gongga Investment Pte. Ltd., a creditor of Jinke Property and a member of controlling shareholders of the Company. Immediately following the Auction, the shareholding of Jinke Property in the Company will be decreased to 55,180,000 Shares, representing approximately 9.24% of the total issued share capital of the Company as at the date of this announcement. The Directors expect that the Auction will not have an adverse impact on the operation of the Company.

The Auction is still subject to bidding, payment and transfer process and may not be ultimately implemented. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Chongqing, 13 February 2025

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.