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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the published annual reports of Jinke Smart Services Group Co., Ltd. (the “**Company**”) for the year ended 31 December 2022 (the “**2022 Annual Report**”), the year ended 31 December 2023 (the “**2023 Annual Report**”), the year ended 31 December 2024 (the “**2024 Annual Report**”). Unless otherwise defined, terms used herein shall bear the same meanings as those defined in the 2022 Annual Report, the 2023 Annual Report and the 2024 Annual Report.

This announcement is made by the Company to provide supplemental information regarding the emolument of Mr. Han Qiang (being the president of the Company) (“**Mr. Han**”) to the 2022 Annual Report, the 2023 Annual Report and the 2024 Annual Report and the emolument of Mr. Luo Chuansong (being the executive general manager of the Company) (“**Mr. Luo**”) to the 2023 Annual Report and the 2024 Annual Report.

For the year ended 31 December 2022

	Fee	Salaries	Bonuses	Housing	Employer's contribution to a retirement benefit scheme	Share- based payments	Other allowance and benefits in kind	Total
	RMB'000	RMB'000	RMB'000	allowance RMB'000	RMB'000	RMB'000	RMB'000	RMB'000
Mr. Han	–	1,490	613	26	35	–	26	2,190

For the year ended 31 December 2023

	Fee	Salaries	Bonuses	Housing	Employer's contribution to a retirement benefit scheme	Share- based payments	Other allowance and benefits in kind	Total
	RMB'000	RMB'000	RMB'000	allowance RMB'000	RMB'000	RMB'000	RMB'000	RMB'000
Mr. Han	–	1,840	588	26	37	892	25	3,408
Mr. Luo	–	1,447	588	26	35	755	23	2,874

For the year ended 31 December 2024

	Fee	Salaries	Bonuses	Housing	Employer's contribution to a retirement benefit scheme	Share- based payments	Other allowance and benefits in kind	Total
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Mr. Han	–	1,912	436	26	35	1,956	24	4,389
Mr. Luo	–	1,530	562	26	35	2,661	24	4,838

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

Hong Kong, 16 October 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.