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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 DECEMBER 2021

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”, together with the Circular, the “**EGM Documents**”) of Jinke Smart Services Group Co., Ltd. (the “**Company**”) dated 11 December 2021 in relation to the extraordinary general meeting (the “**EGM**”) of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Documents.

The Board is pleased to announce that the EGM was held at Building A4, East Zone, Jinke Shiniancheng, No. 480, Panxi Road, Shimahe Street, Jiangbei District, Chongqing, PRC on Tuesday, 28 December 2021.

As at the date of the EGM, the total number of issued Shares was 652,848,100 Shares, comprising 652,848,100 H Shares only. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder is required to abstain from voting on the special resolution in relation to the Proposed Amendments and the ordinary resolution in relation to the proposed appointment of Ms. Fu Ting. As at the date of the EGM, Jinke Property, holding 197,977,875 Shares, representing approximately 30.33% of the issued share capital of the Company, shall abstain from voting at the EGM on the ordinary resolution in relation to the Framework Marketing Service Agreement and the transactions contemplated thereunder (including the proposed annual caps). Apart from Jinke Property, none of the other Shareholders has a material interest in the Framework Marketing Service Agreement and the transactions contemplated thereunder (including the proposed annual caps) and is required to abstain from voting on the relevant ordinary resolution in the EGM. No Shareholder has stated his or her intention in the EGM Documents to vote against or to abstain from voting on the resolutions proposed at the EGM. The resolutions of EGM were put to vote by way of a poll.

The EGM was legally and validly convened in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association. The EGM was chaired by Mr. Xia Shaofei, the executive Director and chairman of the Board.

Tricor Investor Services Limited, the Company's H share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

CONVENING AND ATTENDANCE OF THE EGM

The total number of the Shares entitling the holders to attend and vote on the resolutions proposed at the EGM was 652,848,100. Shareholders (including their proxies and authorized representatives), holding a total of 35,660,724 Shares and representing approximately 5.46% of the total number of issued Shares, were present at the EGM.

POLL RESULTS OF THE EGM

The poll results of the proposed resolutions are as follows:

SPECIAL RESOLUTION		Number of votes (Approximate %)		
		For	Against	Abstain
1.	“To consider and approve the Proposed Amendments, and to authorise the Directors to deal with on behalf of the Company the relevant application(s), approval(s), registration(s), filing(s) and other related procedures or issues and to make further amendment(s) (where necessary) pursuant to the requirements of the relevant governmental and/or regulatory authorities arising from the Proposed Amendments.”	35,660,724 (100.0000%)	0 (0.0000%)	0 (0.0000%)
ORDINARY RESOLUTIONS		Number of votes (Approximate %)		
		For	Against	Abstain
2.	“To consider and approve the appointment of Ms. Fu Ting as a non-executive Director, and to authorize the Board to fix her remuneration.”	30,475,854 (85.4606%)	390,070 (1.0938%)	4,794,800 (13.4456%)
3.	“THAT (a) the Framework Marketing Service Agreement (as supplemented by the Supplemental Framework Marketing Service Agreement), a copy of which is tabled at the meeting and marked “A” and initialed by the chairman of the meeting for identification purpose, the terms thereof and the continuing connected transactions contemplated thereunder be and are hereby approved, ratified and confirmed;	35,660,724 (100.0000%)	0 (0.0000%)	0 (0.0000%)

ORDINARY RESOLUTIONS		Number of votes (Approximate %)		
		For	Against	Abstain
	<p>(b) the proposed annual caps set out in the Framework Marketing Service Agreement (as supplemented by the Supplemental Framework Marketing Service Agreement) be and is hereby approved; and</p> <p>(c) any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Framework Marketing Service Agreement (as supplemented by the Supplemental Framework Marketing Service Agreement).”</p>			

In respect of the above special resolution numbered 1, as more than two-thirds of the votes of the voting Shareholders (including their proxies and authorised representatives) were cast in favour of the resolution, the resolution was duly passed as a special resolution.

In respect of each of the above ordinary resolutions numbered 2 to 3, as more than half of the votes of the voting Shareholders (including their proxies and authorised representatives) were cast in favour of each of these resolutions, all these resolutions were duly passed as ordinary resolutions.

Amendments to the Articles of Association

The Proposed Amendments have been approved by the Shareholders by way of a special resolution at the EGM and have become effective on 28 December 2021. The full text of the revised Articles of Association has been published on the websites of the Stock Exchange and the Company.

Appointment of Non-executive Director

The Board is pleased to announce that Ms. Fu Ting has been appointed as a non-executive Director with effect from the conclusion of the EGM. The biographical details of Ms. Fu Ting were set out in the Circular under the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules. As at the date of this announcement, there has been no change in any such information. Ms. Fu Ting has entered into a service contract with the Company. The initial length of service will commence from the date of the EGM and end when the term of the first session of the Board expires.

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

Chongqing, China, 28 December 2021

As at the date of this announcement, the Board comprises Mr. Xia Shaofei, Mr. Luo Chuansong and Mr. Xu Guofu as executive directors, Mr. Luo Licheng, Mr. Liang Zhongtai and Ms. Fu Ting as non-executive directors, and Mr. Cao Guohua, Ms. Yuan Lin and Mr. Chan Chi Fung Leo as independent non-executive directors.