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)

VOLUNTARY ANNOUNCEMENT INTENTION TO PURCHASE SHARES OF THE COMPANY THROUGH TRUST PLAN TO BE APPLIED TOWARDS THE SHARE AWARD SCHEME

This announcement is made by Jinke Smart Services Group Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board (the "**Board**") of directors of the Company ("**Directors**") wishes to inform the shareholders and potential investors of the Company that, the Board intends to adopt a share award scheme of the Company (the "**Share Award Scheme**") whereby the Company will establish a trust, and instruct the trustee to purchase from time to time shares of the Company not exceeding 2% of the issued share capital of the Company from the open market which shall then be applied towards the Share Award Scheme. The Share Award Scheme aims to recognise and reward employees who contributed or will contribute to the growth and development of the Group, aligning employees' interests with the long-term success of the Company, and providing incentives to employees to drive the achievement of strategic objectives of the Company. The Board believes that the adoption of the Share Award Scheme will help form a positive interaction among the Company's value, shareholders' rights and employees' interests, and is beneficial to the long term development of the Company.

As at the date of this announcement, no major terms of the Share Award Scheme have been determined and approved.

The Share Award Scheme, if adopted, will be a discretionary scheme of the Company and will not constitute a share option scheme pursuant to Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No approval by the shareholders of the Company is required to adopt the Share Award Scheme. The Company will make further announcement(s) as and when appropriate or required under the Listing Rules.

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

Chongqing, 9 September 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 Mr. Li Nan as non-executive Directors, and Mr. Cao Guohua, Ms. Yuan Lin and Mr. Chan Chi Fung Leo as independent non-executive Directors.