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JINKE 金科服务

美好你的生活

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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Jinke Smart Services Group Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Mr. Xia Shaofei (*Chairman*)

Mr. Luo Chuansong

Mr. Xu Guofu

Non-Executive Directors

Mr. Luo Licheng

Mr. Liang Zhongtai

Mr. Li Nan

Independent Non-executive Directors

Mr. Cao Guohua

Ms. Yuan Lin

Mr. Chan Chi Fung Leo

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xia Shaofei			Chairman
Mr. Luo Licheng		Member	
Mr. Liang Zhongtai	Member		
Mr. Cao Guohua	Member	Member	Member
Ms. Yuan Lin		Chairlady	Member
Mr. Chan Chi Fung Leo	Chairman		

Hong Kong, November 16, 2020