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## **KAISA GROUP HOLDINGS LTD.**

**佳兆業集團控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1638)**

### **CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

#### **(1) CHANGE OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors of Kaisa Group Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Habibullah Abdul Rahman (“**Mr. Rahman**”) has resigned as the chief financial officer (the “**Chief Financial Officer**”) of the Company with effect from 3 May 2018.

Mr. Rahman has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the holders of securities of the Company.

The Board is pleased to announce that Mr. Lau Fu Keung (“**Mr. Lau**”) has been appointed as the Chief Financial Officer of the Company.

Mr. Lau, aged 38, will be primarily responsible for corporate finance, investment and financing strategies, investor relations and capital management of the Group. Mr. Lau has over 15 years of experience in investment banking, consulting and accounting across a wide spectrum of financial products including public and private equity and debt capital markets, loans and structured finance. Mr. Lau will join from Deutsche Bank, where he is a Director of Loans and Structured Credit team in the Global Credit Trading group. Prior to that, he was the Head of Equity Capital Markets, Greater China at Barclays Capital, and Vice President of Equity Capital Markets team at Deutsche Bank. Mr. Lau began his career as Senior Consultant at PricewaterhouseCoopers and Auditor at Ernst & Young respectively.

\* For identification purposes only

Mr. Lau received his Bachelor of Business Administration (with Distinction) degree major in Finance and a Master of Accounting (with Distinction) degree from the Ross School of Business, University of Michigan, Ann Arbor, U.S.. Mr. Lau is a U.S. (Delaware) Certified Public Accountant Certificate holder.

Mr. Lau's appointment will take effect from 11 June 2018. From 3 May 2018 to 10 June 2018, the duties of the Chief Financial Officer will be carried out by Mr. Yu Kwok Leung, who is the Company Secretary and financial controller of the Group.

## (2) CHANGE OF COMPANY SECRETARY

Mr. Rahman has also resigned from his role as the company secretary (the “**Company Secretary**”) of the Company with effect from 3 May 2018. Mr. Rahman has confirmed that he has no disagreement with the Board and there are no matters that needs to be brought to the attention of the holders of securities of the Company.

The Board further announces that Mr. Yu Kwok Leung (“**Mr. Yu**”) has been appointed as the Company Secretary with effect from 3 May 2018.

Mr. Yu, aged 42, joined the Group as the financial controller in April 2016 and is responsible for financial reporting, company secretarial duties and corporate finance activities of the Group. He has many years of experience in accounting and finance. Prior to joining the Group, Mr. Yu was the financial controller of a listed company in Hong Kong and as a senior audit manager in one of the international accounting firm. Mr. Yu received his bachelor degree of business administration in accountancy from the Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants. Upon Mr. Yu's appointment as the Company Secretary, he will also remain as the financial controller of the Group.

The Board would like to take this opportunity to welcome Mr. Lau and Mr. Yu for their respective new roles within the Group and express its sincere gratitude to Mr. Rahman for his contribution to the Company during the tenure of his office with the highest regard.

By Order of the Board  
**KAISA GROUP HOLDINGS LTD.**  
**Kwok Ying Shing**  
*Chairman and Executive Director*

Hong Kong, 4 May 2018

*As at the date of this announcement, the executive Directors are Mr. Kwok Ying Shing, Mr. Sun Yuenan, Mr. Zhang Jianjun, Mr. Zheng Yi and Mr. Mai Fan; the non-executive Director is Ms. Chen Shaohuan; and the independent non-executive Directors are Mr. Zhang Yizhao, Mr. Rao Yong and Mr. Liu Xuesheng.*