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## **Kaisa Property Holdings Limited**

**佳兆業物業集團有限公司**

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

**(Stock Code: 2168)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors of Kaisa Property Holdings Limited (the “**Company**”) announces that, with effect from 12 March 2019, Mr. Lee Lung Piu (“**Mr. Lee**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (the “**Process Agent**”) (Chapter 622 of the Laws of Hong Kong). Mr. Lee has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that, with effect from 12 March 2019, Mr. Yu Kwok Leung (“**Mr. Yu**”) has been appointed as the Company Secretary, an Authorised Representative and Process Agent.

Mr. Yu, aged 43, has been the company secretary of Kaisa Group Holdings Ltd. (the “**Kaisa Group**”) since 3 May 2018, and the company secretary, an authorised representative and process agent of Kaisa Health Group Holdings Limited since 10 December 2018. He joined the Kaisa Group as the financial controller in April 2016 and is responsible for financial reporting, company secretarial duties and corporate finance activities of the Kaisa Group. He has many years of experience in accounting and finance. Prior to joining the Kaisa 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 firms. 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.

The Board would like to take this opportunity to express his sincere gratitude to Mr. Lee for his contribution to the Company during his tenure of office and extend its welcome to Mr. Yu on his new appointment.

By Order of the Board  
**Kaisa Property Holdings Limited**  
**LIAO Chuanqiang**  
*Chairman*

Hong Kong, 12 March 2019

*As at the date of this announcement, the Board comprises Mr. LIAO Chuanqiang, Ms. GUO Li, Mr. WENG Hao and Mr. WU Jianxin as executive directors; Mr. LIU Hongbai, Ms. MA Xiumin and Mr. CHEN Bin as independent non-executive directors.*