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## **Kaisa Prosperity Holdings Limited**

**佳兆業美好集團有限公司**

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

**(Stock Code: 2168)**

### **(1) DELAY IN PUBLICATION OF 2021 AUDITED RESULTS**

### **(2) PUBLICATION OF 2021 UNAUDITED RESULTS**

### **(3) NEW DATE OF BOARD MEETING**

This announcement is made by Kaisa Prosperity Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

#### **(1) DELAY IN PUBLICATION OF 2021 AUDITED RESULTS**

Additional time will be required to complete the auditing of the financial results for the year ended 31 December 2021 as the audit process has been affected by the latest wave of COVID-19 outbreak in March in Hong Kong as well as the recent outbreak in Shenzhen.

Based on the information currently available to the Company, the Company estimates that the audited results of the Group for the year ended 31 December 2021 will be published on or before 30 April 2022.

#### **(2) PUBLICATION OF 2021 UNAUDITED RESULTS**

To ensure that there will not be disruption in the trading of the shares of the Company, the Company will publish the unaudited results of the Group for the year ended 31 December 2021 on 31 March 2022. It is expected that the unaudited results of the Group for the year ended 31 December 2021 will contain all the material information that is sufficient to keep the holders of the securities of the Company and potential investors informed of the business and financial position of the Company.

### (3) NEW DATE OF BOARD MEETING

As stated in the announcement of the Company dated 17 March 2022 (the “**Announcement**”), a meeting of the Board (the “**Board Meeting**”) for the purpose of, among other things, considering and approving the 2021 annual results was originally scheduled to be held on Wednesday, 30 March 2022. The Board Meeting will now be held on Thursday, 31 March 2022 to consider the unaudited results of the Company. A further board meeting is expected to be held after completion of the audit process. The Company will make further announcement(s) as and when appropriate.

**Holders of the Company’s securities and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Kaisa Prosperity Holdings Limited**  
**Liao Chuanqiang**  
*Chairman*

Hong Kong, 30 March 2022

*As at the date of this announcement, the executive Directors are Mr. Liao Chuanqiang, Mr. Li Haiming, Mr. Wu Jianxin and Ms. Guo Li; and the independent non-executive Directors are Mr. Liu Hongbai, Ms. Ma Xiumin and Mr. Chen Bin.*