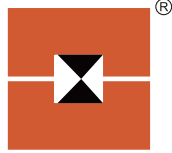


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Kaisa Health Group Holdings Limited
佳兆業健康集團控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 876)

CHANGE OF AUDITOR

This announcement is made by Kaisa Health Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) under Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The Company has not been able to agree with Grant Thornton Hong Kong Limited (“**Grant Thornton**”) on the proposed fees in relation to the review of the interim results of the Group for the six months ended 30 June 2022 and the audit of the annual results of the Group for the year ending 31 December 2022. The board (the “**Board**”) of directors of the Company (the “**Directors**”), considers that it is in the best interests of the Company and its shareholders to change auditor.

On such basis, the Board has resolved on 11 July 2022 to suggest Grant Thornton to resign as auditor of the Company. At the recommendation of the Board, Grant Thornton has resigned as auditor of the Company with effect from 11 July 2022. In its resignation letter, Grant Thornton has confirmed, apart from that they could not reach a consensus with the Company on the proposed fees in relation to the review of the interim results of the Group for the six months ended 30 June 2022 and the audit of the annual results of the Group for the year ending 31 December 2022 and hence agreed to resign as the auditor of the Company, there are no other matters in respect of its resignation that need to be brought to the attention of the shareholders of the Company.

Save as disclosed above, the Board is not aware of any matter in connection with Grant Thornton's resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Grant Thornton for its professional services rendered to the Company over the years.

APPOINTMENT OF AUDITOR

The Board further announces that it has resolved, having regard to the recommendation from the audit committee of the Board, to appoint Elite Partners CPA Limited ("**Elite Partners**") as the new auditor of the Company to fill the casual vacancy following the resignation of Grant Thornton and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to extend its warm welcome to Elite Partners on its appointment as the auditor of the Company.

By order of the Board
Kaisa Health Group Holdings Limited
Zhang Huagang
Chairman

Hong Kong, 11 July 2022

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhang Huagang (Chairman), Mr. Luo Jun (Co-Vice Chairman), Mr. Wu Tianyu (Co-Vice Chairman) and Mr. Kwok Ying Shing, and three independent non-executive Directors, namely Dr. Liu Yanwen, Dr. Lyu Aiping and Ms. Li Zhiying.