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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)

NOTICE OF BOARD MEETING

The Board of directors (the "**Board**") of Kaisa Group Holdings Ltd (the "**Company**") hereby announces that a meeting of the Board will be held at Suite 2001, 20th Floor, Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Wednesday, 20 August 2014 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 6 August 2014

As at the date of this announcement, the executive directors of the Company are Mr. Kwok Ying Shing, Mr. Kwok Ying Chi, Mr. Sun Yuenan, Dr. Tam Lai Ling and Mr. Jin Zhigang; the non-executive director of the Company is Ms. Chen Shaohuan; the independent non-executive directors of the Company are Mr. Rao Yong, Mr. Zhang Yizhao and Mr. Fok Hei Yu.

* *For identification purposes only*