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, 20/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Tuesday, 31 March 2015 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and the payment of final dividend, if any, and transacting any other business.

By Order of the Board
KAISA GROUP HOLDINGS LTD.
Sun Yuenan
Co-chairman and Executive Director

19 March 2015

As at the date of this announcement, the executive Directors are Mr. Sun Yuenan, Mr. Ye Lieli, Mr. Lei Fugui, Mr. Jin Zhigang and Mr. Yu Jianqing; the non-executive Director is Ms. Chen Shaohuan; and the independent non-executive Directors are Mr. Zhang Yizhao and Mr. Rao Yong.

All directors of the Company jointly and severally accept full responsibility for accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are not other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

* *for identification purpose only*