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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Kaisa Property Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 25 March 2019 at Room 507, Kaisa Center, 66 Nanyuan Road, Futian, Shenzhen, PRC for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2018 and considering the recommendation for payment of a final dividend (if any).

By Order of the Board
Kaisa Property Holdings Limited
Liao Chuanqiang
Chairman

Hong Kong, 7 March 2019

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