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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Kaisa Health Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purpose of, among other matters, approving the audited annual results for the year ended 31 December 2019 of the Company and its subsidiaries for publication and considering the recommendation on payment of a final dividend, if applicable.

By Order of the Board
Kaisa Health Group Holdings Limited
Luo Jun
Chief Executive Officer

Hong Kong, 17 March 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Kwok Ying Shing (Chairman), Mr. Luo Jun (Co-Vice Chairman), Mr. Wu Tianyu (Co-Vice Chairman) and Mr. Xu Hao, and four independent non-executive Directors, namely Dr. Liu Yanwen, Mr. Lau Shui Fung, Mr. Fok Hei Yu and Dr. Lyu Aiping.