

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF VICE CHAIRMAN AND CO-PRESIDENTS

The board (the “**Board**”) of directors (the “**Directors**”) of Kaisa Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the following appointments will take effect from 5 November 2020.

Mr. Mai Fan, who is currently an executive Director, the president and the chief executive officer of the Group will, in addition to his current roles, be appointed as a vice chairman of the Board. His biography has been set out in the section headed “**DIRECTORS AND SENIOR MANAGEMENT**” annual report of the Company for the year ended 31 December 2019.

Mr. Li Haiming, who is currently an executive Director and the chief operating officer of the Group will, in addition to his current roles, be appointed as a co-president of the Group. His biography has been set out in the announcement of the Company dated 6 April 2020.

Mr. Kwok Hiu Kwan, who is currently an executive Director and chairman of the Shanghai region of the Group will, in addition to his current roles, be appointed as a co-president of the Group. His biography has been set out in the announcement of the Company dated 6 April 2020.

The Board would like to take this opportunity to congratulate each of Mr. Mai Fan, Mr. Li Haiming and Mr. Kwok Hiu Kwan on their additional roles within the Group.

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

Hong Kong, 5 November 2020

As at the date of this announcement, the executive Directors are Mr. Kwok Ying Shing, Mr. Sun Yuenan, Mr. Mai Fan, Mr. Li Haiming and Mr. Kwok Hiu Kwan; the non-executive Director is Ms. Chen Shaohuan; and the independent non-executive Directors are Mr. Zhang Yizhao, Mr. Rao Yong and Mr. Liu Xuesheng.

* *For identification purposes only*