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Kaisa Prosperity Holdings Limited

佳兆業美好集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2168)

APPOINTMENT OF VICE CHAIRWOMAN

The board (the “**Board**”) of directors (the “**Directors**”) of Kaisa Prosperity Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the following appointment will take effect from 19 November 2020.

Ms. Kwok Hiu Ting, who is currently an executive Director will, in addition to her current role, be appointed as a vice chairwoman of the Board. Her biography has been set out in the announcement of the Company dated 8 April 2020.

The Board would like to take this opportunity to congratulate Ms. Kwok Hiu Ting on her additional role within the Group.

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

Hong Kong, 19 November 2020

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