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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kaisa Health Group Holdings Limited (the “**Company**”) is pleased to announce that Ms. Kwok Ho Lai (“**Ms. Kwok**”) has been appointed as an executive Director with effect from 19 July 2021. The biographical details of Ms. Kwok are set out as follows:

Ms. Kwok Ho Lai (郭灝麗女士)

Ms. Kwok, aged 22, has been appointed as an executive Director with effect from 19 July 2021. Since June 2021, Ms. Kwok joined Kaisa Group Holdings Ltd., a controlling shareholder of the Company and the shares of which are listed on The Stock Exchange of Hong Kong Limited (Stock Code: 1638) (“**Kaisa Group**”) as supervisor of the media and investor relations section. Ms. Kwok graduated from University of the Arts London with a bachelor’s degree in media and communication in June 2021. Ms. Kwok is the daughter of Mr. Kwok Ying Shing, an executive Director and a controlling shareholder of the Company.

Ms. Kwok has entered into a service contract with the Company for a term of three years from 19 July 2021 to 18 July 2024 (both days inclusive). Ms. Kwok will receive salary and director’s fee from the Company in the amount of HK\$200,000 before tax per annum, which was determined by the Board and the remuneration committee of the Company with reference to her experience, duties and responsibilities in the Company as well as the prevailing market conditions. Ms. Kwok will hold office until the next following annual general meeting of the Company and shall then be eligible for re-election at the meeting, and shall be subject to retirement by rotation and re-election in accordance with the memorandum of association and bye-laws of the Company.

As at the date of this announcement, Ms. Kwok does not have any interest in or is deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, as at the date of this announcement, Ms. Kwok (i) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement or any other major appointments and professional qualifications; (ii) does not hold any other positions in the Company and other members of the Group; and (iii) does not have any other relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

Save as disclosed in this announcement, Ms. Kwok confirmed that there is no other information which requires to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor is there any other matter regarding her appointment that need to be brought to the attention of the shareholders of Company and/or the Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Kwok for joining as a member of the Board.

By order of the Board
Kaisa Health Group Holdings Limited
Zhang Huagang
Chairman

Hong Kong, 19 July 2021

As the date of this announcement, the Board comprises five executive Directors, namely Mr. Zhang Huagang (Chairman), Mr. Luo Jun (Co-Vice Chairman), Mr. Wu Tianyu (Co-Vice Chairman), Mr. Kwok Ying Shing and Ms. Kwok Ho Lai, and three independent non-executive Directors, namely Dr. Liu Yanwen, Dr. Lyu Aiping and Ms. Li Yonglan.