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 24 August 2021 for the purpose of, among other matters, approving the interim results for the six months ended 30 June 2021 of the Company and its subsidiaries for publication and considering the recommendation on payment of an interim dividend, if applicable.

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

Hong Kong, 9 August 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.