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KAISA CAPITAL INVESTMENT HOLDINGS LIMITED

佳兆業資本投資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kaisa Capital Investment Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 24 August 2021, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Kaisa Capital Investment Holdings Limited
Kwok Ying Shing
Chairman

Hong Kong, 12 August 2021

As at the date of this announcement, the board of directors of the Company comprises Mr. Kwok Ying Shing, Mr. Zhao Yi, Ms. Kwok Hiu Yan, Ms. Lee Kin Ping Gigi, Mr. Zhou Puzhang and Mr. Chen Zefeng as executive directors; and Mr. Xu Xiaowu, Mr. Li Yongjun and Mr. Diao Yingfeng as independent non-executive directors.