



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)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Kaisa Health Group Holdings Limited (the “**Company**”), announces that with effect from 15 November 2021, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:

Computershare Hong Kong Investor Services Limited
Shops 1712–1716, 17/F, Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong
Telephone: (852) 2862 8555
Fax: (852) 2865 0990

Application for registration of transfer of shares of the Company should be lodged with Computershare Hong Kong Investor Services Limited with effect from 15 November 2021. Share certificates uncollected on 12 November 2021 shall be collected from Computershare Hong Kong Investor Services Limited with effect from 15 November 2021 onwards.

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

Hong Kong, 13 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.