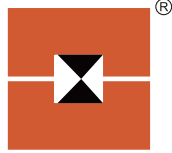


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Kaisa Health Group Holdings Limited
佳兆業健康集團控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 876)

**APPOINTMENT OF EXECUTIVE DIRECTOR
AND CO-PRESIDENT**

The board of directors (the “**Board**”) (the “**Director(s)**”) of Kaisa Health Group Holdings Limited (the “**Company**”) is pleased to announce that Ms. Kwok Hiu Yan (“**Ms. Kwok**”) has been appointed as an executive Director and Co-President with effect from 21 September 2021. The biographical details of Ms. Kwok are set out as follows:

Ms. Kwok Hiu Yan (郭晓欣女士)

Ms. Kwok, aged 23, has experiences in investment banking, securities trading, human resources and financial management. Ms. Kwok is currently an executive director of Kaisa Capital Investment Holding Limited (stock code: 936) (“**Kaisa Capital**”), a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and a subsidiary of Kaisa Group Holdings Ltd., a controlling shareholder of the Company. Ms. Kwok graduated from Durham University in the United Kingdom with a Bachelor’s degree in finance and accounting in 2020 and is currently studying a Master’s degree of science in prosperity, innovation and entrepreneurship in University College London. Ms. Kwok is the daughter of Mr. Kwok Ying Shing, an executive Director of the Company and the sister of Ms. Kwok Ho Lai, an executive Director of the Company.

Ms. Kwok has entered into a service contract with the Company for a term of three years from 21 September 2021 to 20 September 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 owns approximately 33.33% of the issued share capital of Excel Range Investments Limited ("**Excel Range**"), which is interested in a total of 600,020,000 shares of the Kaisa Capital (representing approximately 56.60% of the issued share capital of Kaisa Capital) as Excel Range directly holds 275,600,000 shares of Kaisa Capital (representing 26.00% of the issued share capital of Kaisa Capital) and is deemed to be interested in 324,420,000 shares of Kaisa Capital (representing approximately 30.60% of the issued share capital of Kaisa Capital) because it is a party acting in concert with Mighty Empire Group Limited ("**Mighty Empire**") under the deed of undertaking dated 28 April 2021 executed by Excel Range in favour of Mighty Empire.

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 (Cap. 571 of the laws of Hong Kong).

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, 21 September 2021

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