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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)

TRADING HALT

At the request of Kaisa Health Group Holdings Limited (the "**Company**"), trading in the shares of the Company was halted at 9:00 a.m. on Friday, 5 November 2021 pending the release by the Company of an announcement containing inside information of its controlling shareholder, Kaisa Group Holdings Ltd. (stock code: 1638).

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

Hong Kong, 5 November 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.