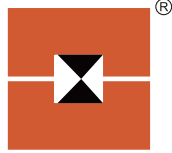


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**Kaisa Health Group Holdings Limited**  
**佳兆業健康集團控股有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 876)**

**RESIGNATION OF EXECUTIVE DIRECTORS AND CO-PRESIDENT**

The Board hereby announces that with effect from 3 December 2021:

- (1) Ms. Kwok Ho Lai has resigned as an executive Director; and
- (2) Ms. Kwok Hiu Yan has resigned as an executive Director and Co-President.

The board (the “**Board**”) of directors (the “**Directors**”) of Kaisa Health Group Holdings Limited (the “**Company**”) announces that Ms. Kwok Ho Lai has tendered her resignation as an executive Director and Ms. Kwok Hiu Yan has tendered her resignation as an executive Director and Co-President with effect from 3 December 2021 due to their personal needs to devote more time in their personal commitments.

Ms. Kwok Ho Lai and Ms. Kwok Hiu Yan confirmed that they have no disagreement with the Board and there are no matter in respect of their respective resignations above which need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to express its gratitude to Ms. Kwok Ho Lai and Ms. Kwok Hiu Yan for their contributions to the Company during their respective tenure of office.

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

Hong Kong, 3 December 2021

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