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Kaisa Prosperity Holdings Limited

佳兆業美好集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2168)

RESIGNATION OF EXECUTIVE DIRECTOR AND VICE CHAIRWOMAN

The board (the “**Board**”) of directors (the “**Directors**”) of Kaisa Prosperity Holdings Limited (the “**Company**”) announces that Ms. Kwok Hiu Ting (“**Ms. Kwok**”) has tendered her resignation as an executive Director and vice chairwoman of the Company with effect from 6 December 2021 in order to devote more time in other business commitments.

Ms. Kwok has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Kwok for her contribution to the Company during the tenure of her office.

By Order of the Board
Kaisa Prosperity Holdings Limited
Liao Chuanqiang
Chairman

Hong Kong, 6 December 2021

As at the date of this announcement, the executive Directors are Mr. Liao Chuanqiang, Mr. Li Haiming, Mr. Wu Jianxin and Ms. Guo Li; and the independent non-executive Directors are Mr. Liu Hongbai, Ms. Ma Xiumin and Mr. Chen Bin.