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KAISA CAPITAL INVESTMENT HOLDINGS LIMITED

佳兆業資本投資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kaisa Capital Investment Holdings Limited (the “**Company**”) announces that Mr. Chen Zefeng (“**Mr. Chen**”) has resigned as an executive Director with effect from 22 December 2021 in order to devote more of his time to his other personal commitment. Mr. Chen has confirmed to the Company that he has no disagreements with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Chen for his services to the Company.

By order of the Board
Kaisa Capital Investment Holdings Limited
Kwok Ying Shing
Chairman and Executive Director

Hong Kong, 22 December 2021

As at the date of this announcement, the board of directors of the Company comprises Mr. Kwok Ying Shing, Mr. Zhao Yi, Ms. Lee Kin Ping Gigi and Mr. Zhou Puzhang as executive directors; and Mr. Xu Xiaowu, Mr. Li Yongjun and Mr. Diao Yingfeng as independent non-executive directors.