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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)**

### **WAIVER FROM STRICT COMPLIANCE WITH RULE 13.46(2)(a) AND RULE 13.46(2)(b) OF THE LISTING RULES**

This announcement is made by Kaisa Prosperity Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the Company’s announcement (the “**Announcement**”) dated 29 April 2022 in relation to, among other matters, the delay in publication of the audited consolidated financial statements of the Group for the year ended 31 December 2021 (the “**2021 Annual Results**”). Capitalised terms used in the Announcement have the same meanings in this announcement.

Due to the severe pandemic prevention and control policy in a number of cities in the PRC in the past few months, the process to finalize the 2021 Annual Results have been adversely affected. In particular, there has been delays in (i) obtaining the necessary external confirmations; (ii) finalising certain valuation reports; (iii) on-site inspection of certain properties and certain original documents by the auditors kept at the Group’s offices due to travel restrictions; and (iv) arranging for face-to-face interviews with the counterparties of certain contracts entered into by the Group. As set out in the Announcement, the Company has appointed Elite Partner as the Company’s auditor since 29 April 2022. On the assumption that there will be no further deterioration in the COVID-19 situation on the Mainland and no further stringent measures imposed to combat the pandemic, the Company, after discussions with Elite Partners, estimates that it will take about six to eight weeks for it to complete the above mentioned audit process. The Company has been working closely with the auditors in the audit process. The expected timetable from the date of this announcement up till the despatch of the 2021 annual report is set out below.

<b>Date</b>	<b>Event/Task</b>
End of May 2022	Completion of on-site visits, inspections of original document and outstanding interviews. Drafts of valuation reports circulated.
Beginning of June to mid June	Receipt of all the outstanding confirmations. Finalisation of valuation reports.
Mid June 2022	First draft of the 2021 Annual Results to be available
On or before 24 June 2022	The 2021 Annual Results are expected to be published by the Company
Week beginning on 27 June 2022	Finalisation of the 2021 annual report
1 July 2022	Public holiday in Hong Kong
On or before 5 July 2022	Completion of printing and despatch logistics arrangement of the 2021 annual report
On or before 6 July 2022	Despatch of the 2021 annual report to shareholders of the Company

It is estimated that the Company will announce the 2021 Annual Results on or before 24 June 2022, despatch the 2021 annual report to the Shareholders on or before 6 July 2022, and hold its annual general meeting on or before 29 July 2022.

The Company has made an application to the Stock Exchange for a waiver from strict compliance with Rule 13.46(2)(a) and Rule 13.46(2)(b) of the Listing Rules to despatch the 2021 annual report on or before 6 July 2022 and to hold the annual general meeting on or before 29 July 2022.

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

Hong Kong, 16 May 2022

*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.*