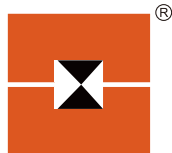


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## **Kaisa Prosperity Holdings Limited**

**佳兆業美好集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2168)**

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

Reference is made to the announcement (the “**Announcement**”) of Kaisa Prosperity Holdings Limited dated 16 May 2022 in relation to, among others, the delay in publication of the 2021 Annual Results. Capitalised terms used in this announcement has the same meanings as those defined in the Announcement.

The Company is pleased to announce that the Stock Exchange has granted 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. The waiver applies only in the current case and the Stock Exchange may withdraw or vary the waiver if the Company’s situation changes.

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

Hong Kong, 18 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.*