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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)**

### **CHANGE OF DIRECTOR**

This announcement is made by Kaisa Prosperity Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) under Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors of the Company (the “**Board**”) hereby announces that Mr. Wu Jianxin (“**Mr. Wu**”) has tendered his resignation as an executive director of the Company with effect from 17 June 2022 in order to devote more time to his personal endeavours.

Mr. Wu has confirmed that he has no disagreement 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 and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Wu for his contribution to the Group during the tenure of his office.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Nie Qiang (“**Mr. Nie**”) has been appointed as an executive Director of the Company with effect from 17 June 2022. His biographical details is set out below.

NIE Qiang (聶強), aged 40, is a senior vice president of the Kaisa Group Holdings Limited (“**Kaisa Group**”). Mr. Nie joined Kaisa Group in April 2010 and successively served as the general manager of the Shenzhen real estate company, the Shanghai regional vice president, the executive vice president and the president, and a vice president of Kaisa Group. Before joining the Kaisa Group, Mr. Nie worked in the China Water Resources and Hydropower Third Engineering Bureau Installation Branch Co., Ltd. (中國水利水電第三工程局安裝分局有限公司) and Fantasia China Group Co., Ltd. (花樣年集團(中國)有限公司). Mr. Nie graduated from North China University of Water Conservancy and Electronic Power (華北水利水電學院) with a bachelor’s degree in mechanical design and manufacturing and the relevant automation in June 2004.

Mr. Nie has entered into a service contract with the Company for a term of three years from 17 June 2022 to 16 June 2025 (both dates inclusive). Mr. Nie will receive salary and director’s fee from the Company in the amount of HK\$100,000 before tax per annum. Mr. Nie will hold office until the next following annual general meeting of the Company and shall then be eligible for re-election at the meeting, and shall then be eligible for re-election in accordance with the articles of the Company.

As at the date of this announcement, Mr. Nie does not have any interest in or is deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

As of the date of this announcement, Mr. Nie (i) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement or any other major appointments and professional qualifications; (ii) does not hold any other positions in the Company and other members of the Group; and (iii) does not have any other relationship with any other Directors, senior management, and except for being a senior vice president of Kaisa Group, substantial shareholder or controlling shareholder (within the meaning of the Listing Rules).

Save as disclosed in this announcement, Mr. Nie has confirmed that there is no other information which requires to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor is there any other matter regarding his appointment that need to be brought to the attention of the shareholders of Company and/or the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Nie in joining the Board.

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

Hong Kong, 17 June 2022

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