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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)**

### **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CHANGE OF ADDRESS OF BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG**

The board (the “**Board**”) of directors (“**Directors**”) of Kaisa Capital Investment Holdings Limited (the “**Company**”) hereby announces that with effect from 8 August 2022, the head office and principal place of business of the Company in Hong Kong will be changed to Room 1901, 19/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong. The telephone and facsimile numbers of the Company remain unchanged.

In addition, with effect from 15 August 2022, the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong. All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board  
**Kaisa Capital Investment Holdings Limited**  
**Kwok Ying Shing**  
*Chairman*

Hong Kong, 5 August 2022

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