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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 AUGUST 2022

The board of directors (the “**Board**”) of Kaisa Prosperity Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 10 August 2022, the proposed resolutions as set out in the notice of the AGM dated 5 July 2022 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Terms used herein shall, unless otherwise defined, have the same meaning as those used in the notice of the AGM and the circular of the Company both dated 5 July 2022. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
1.	To receive, consider and adopt the report of the Director(s) of the Company (the “ Director(s) ”), the audited consolidated financial statements and the independent auditor’s report for the year ended 31 December 2021.	113,688,320 (99.967905%)	36,500 (0.032095%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To re-elect Mr. Li Haiming, as an executive Director.	113,708,320 (99.985491%)	16,500 (0.014509%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
3.	To re-elect Mr. Nie Qiang, as an executive Director.	113,708,320 (99.985491%)	16,500 (0.014509%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-elect Mr. Liu Hongbai, as an independent non-executive Director.	109,534,320 (96.315228%)	4,190,500 (3.684772%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To re-elect Mr. Chen Bin, as an independent non-executive Director.	109,441,820 (96.233892%)	4,283,000 (3.766108%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	113,724,820 (100.000000%)	0 (0.000000%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	To re-appoint Elite Partners CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	113,694,820 (99.973621%)	30,000 (0.026379%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	To grant a general mandate to the Directors to buy back the Shares not exceeding 10% of the number of the issued Shares of the Company (the “ Shares ”) at the date of passing of this Resolution.	113,724,820 (100.000000%)	0 (0.000000%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
9.	To grant a general mandate to the Directors to allot and issue new Shares not exceeding 20% of the number of the issued Shares at the date of passing of this Resolution.	111,914,320 (98.407999%)	1,810,500 (1.592001%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
10.	To extend the general mandate by resolution no. 9 to issue additional Shares, representing the number of the Shares bought back by the Company granted by resolution no. 8.	107,723,820 (94.723228%)	6,001,000 (5.276772%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

* The full text of Resolutions 8, 9 and 10 are set out in the notice of AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, the total number of 154,110,000 Shares were in issue and entitled the Shareholders to attend and vote for or against the resolution proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting or stated his intention in the circular of the Company dated 5 July 2022 to vote against the resolutions.

The attendance record of the Directors at the AGM was as follows:

Executive Directors, being Mr. Liao Chuanqiang, Mr. Li Haiming, Mr. Nie Qiang and Ms. Guo Li; and independent non-executive Directors, being Mr. Liu Hongbai, Ms. Ma Xiumin and Mr. Chen Bin attended the AGM by electronic means.

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

Hong Kong, 10 August 2022

As at the date of this announcement, the board of the Company comprises Mr. LIAO Chuanqiang, Mr. LI Haiming, Mr. NIE Qiang and Ms. GUO Li as executive directors; Mr. LIU Hongbai, Ms. MA Xiumin and Mr. CHEN Bin as independent non-executive directors.