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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 AUDITOR**

This announcement is made by Kaisa Capital Investment Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) announces that, Grant Thornton Hong Kong Limited (“**Grant Thornton**”) has resigned as the auditor of the Company with effect from 7 November 2022 (the “**Resignation**”) as the Company and Grant Thornton could not reach a consensus on the audit fee for the financial year ending 31 December 2022. Grant Thornton has confirmed in its letter of resignation dated 7 November 2022 that there are no matters in connection in respect of its Resignation that need to be brought to the attention of the holders of securities of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that there is no disagreement between the Company and Grant Thornton and are not aware of any matters or circumstances in respect of the Resignation that need to be brought to the attention of the shareholders of the Company. The Board further announces that, with the recommendation of the Audit Committee, Baker Tilly Hong Kong Limited has been appointed as the auditor of the Company with effect from 7 November 2022 to fill the casual vacancy following the Resignation of Grant Thornton and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Grant Thornton for their professional services rendered to the Company in the past years.

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

Hong Kong, 7 November 2022

*As at the date of this announcement, the board of directors of the Company comprises Mr. Kwok Ying Shing, Mr. Zheng Wei 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.*