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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2023**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2023 AGM.

The board of directors of Kaisa Capital Investment Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company dated 25 April 2023 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the annual general meeting of the Company held on Thursday, 25 May 2023 (the “**2023 AGM**”).

As at the date of the 2023 AGM, there were 1,060,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2023 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2023 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2023 AGM. None of the Shareholders has stated in the Company’s circular dated 25 April 2023 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2023 AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2023 AGM.

Mr. Zheng Wei, an executive Director attended the 2023 AGM physically and all the remaining Directors attended the 2023 AGM by telephone conference.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2023 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) <sup>(Note 2)</sup>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries, the report of the directors of the Company and the report of the independent auditor of the Company for the year ended 31 December 2022.	730,040,001 (100%)	0 (0%)
2.	To re-elect the following retiring Directors:		
	2.1 Mr. Zheng Wei as an executive Director;	730,040,001 (100%)	0 (0%)
	2.2 Mr. Xu Xiaowu as an independent non-executive Director; and	730,040,001 (100%)	0 (0%)
	2.3 Mr. Li Yongjun as an independent non-executive Director.	730,040,001 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	730,040,001 (100%)	0 (0%)
4.	To re-appoint Baker Tilly Hong Kong Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	730,040,001 (100%)	0 (0%)
5.	(A) To grant a general and an unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the issued Shares as at the date of the passing of this resolution. <sup>(Note 1)</sup>	730,040,001 (100%)	0 (0%)
	(B) To grant a general and an unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares as at the date of the passing of this resolution. <sup>(Note 1)</sup>	730,040,001 (100%)	0 (0%)
	(C) To extend the general and unconditional mandate granted to all the Directors to allot, issue and deal with additional Shares under resolution no. 5(A) to include the number of the Shares repurchased pursuant to the general and unconditional mandate to repurchase Shares under resolution no. 5(B) above. <sup>(Note 1)</sup>	730,040,001 (100%)	0 (0%)
Special Resolution		Number of Votes (%) <sup>(Note 2)</sup>	
		For	Against
6.	To adopt the second amended and restated memorandum and articles of association of the Company. <sup>(Note 1)</sup>	730,040,001 (100%)	0 (0%)

*Notes:*

1. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.
2. The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2023 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions 1 to 5 and no less than 75% of the votes were cast in favour of the Special Resolution 6, all of Proposed Resolutions were duly passed at the 2023 AGM.

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

Hong Kong, 25 May 2023

*As at the date of this announcement, the Board comprises Mr. Kwok Ying Shing (Chairman), 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.*