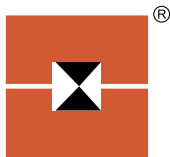


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Kaisa Health Group Holdings Limited
佳兆業健康集團控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 876)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Kaisa Health Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 28 August 2023 for the purpose of, among other matters, approving the interim results for the six months ended 30 June 2023 of the Company and its subsidiaries for publication and considering the recommendation on payment of an interim dividend, if applicable.

By order of the Board
Kaisa Health Group Holdings Limited
Kwok Ying Shing
Chairman

Hong Kong, 16 August 2023

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Kwok Ying Shing (Chairman), Mr. Luo Jun (Co-Vice Chairman), Mr. Wu Tianyu (Co-Vice Chairman) and Mr. Zhang Huagang, and three independent non-executive Directors, namely Dr. Liu Yanwen, Dr. Lyu Aiping and Ms. Li Zhiying.