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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

This announcement is made by Kaisa Prosperity Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) under Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Mr. Xie Binhong (“**Mr. Xie**”) has been appointed as an executive director of the Company with effect from 25 August 2023. His biographical details are set out below.

Mr. Xie Binhong (謝斌鴻), aged 40, is currently a senior vice president and chief human resources officer of Kaisa Group Holdings Limited (“**Kaisa Group**”). Mr. Xie joined the Kaisa Group in 2011 and served as the assistant president of Kaisa Commercial Group and the vice president of Kaisa Real Estate Group (Shenzhen Region), etc. Before joining the Kaisa Group, Mr. Xie worked for Financial Street Huizhou Real Estate Co., Ltd. and other companies. Mr. Xie graduated from Northeast Normal University with a Bachelor’s degree in Human Resources Management in July 2006 and graduated from Peking University, with a master’s degree in Business Administration in June 2018.

Mr. Xie has entered into a service contract with the Company for a term of three years. Mr. Xie will receive salary and director’s fee from the Company in the amount of HK\$100,000 before tax per annum, which was determined with reference to the prevailing market conditions, his duties and responsibilities. Pursuant to the service contract, Mr. Xie will hold office until the first following annual general meeting of the Company and shall then be eligible for re-election in accordance with the articles of association of the Company.

As at the date of this announcement, Mr. Xie does not have any interest in or is deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

As of the date of this announcement, Mr. Xie (i) has not held any other directorship in other listed companies in Hong Kong or overseas in the three years immediately preceding the date of this announcement, or held any other major appointments and professional qualifications; (ii) does not hold any other positions in the Company and other members of the Group; and (iii) does not have any other relationship with any other directors, senior management, and except for being a senior vice president of Kaisa Group, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company.

Save as disclosed in this announcement, Mr. Xie has confirmed that there is no other information which requires to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor is there any other matter regarding his appointment that needs to be brought to the attention of the shareholders of Company and/or the Stock Exchange.

The Company would like to take this opportunity to welcome Mr. Xie in joining the Board.

By Order of the Board  
**Kaisa Prosperity Holdings Limited**  
**LIAO Chuanqiang**  
*Chairman*

Hong Kong, 25 August 2023

*As at the date of this announcement, the executive Directors are Mr. Liao Chuanqiang, Mr. Li Haiming, Mr. Kwok Hiu Kwan, Mr. Zhao Jianhua, Ms. Mou Zhaohui and Mr. Xie Binhong; and the independent non-executive Directors are Mr. Liu Hongbai, Ms. Ma Xiumin and Mr. Chen Bin.*