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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)

SUPPLEMENTAL ANNOUNCEMENT

RENEWAL OF CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement (the “**Announcement**”) of Kaisa Prosperity Holdings Limited dated 9 November 2023 in relation to the 2023 CCT Agreements. Capitalised terms used in this announcement have the same meanings as those used in the **Announcement**.

The Company would like to clarify that, in relation to the Listing Rules implications of the 2023 Property Sales Assistance Services Framework Agreement, as one of the applicable percentage ratios (other than the profits ratio) in respect of the 2023 Property Sales Assistance Services Framework Agreement is over 5%, the 2023 Property Sales Assistance Services Framework Agreement should be subject to the reporting, announcement, annual review and Independent Shareholders’ approval requirements under Chapter 14A of the Listing Rules.

Accordingly, in addition to the 2023 Property Management Services Framework Agreement, 2023 Equipment Installation and Maintenance Services Framework Agreement and the 2023 Property Lease Framework Agreement, the Independent Board Committee will also consider whether the terms and the transactions contemplated under the 2023 Property Sales Assistance Services Framework Agreement, and the annual caps are fair and reasonable, and are in the interests of the Company and the Shareholders as a whole, and to advise the Independent Shareholders as to voting at the EGM. The circular to be despatched to the shareholders will contain further details of the 2023 Property Sales Assistance Services Framework Agreement.

Save as disclosed in this announcement, all information set out in the **Announcement** remain unchanged.

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

Hong Kong, 17 November 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.