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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements (the “**Announcements**”) of Kaisa Prosperity Holdings Limited dated 9 November 2023 and 17 November 2023 in relation to, among others, the 2023 CCT Agreements. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) further details of the transactions contemplated under the 2023 CCT Agreements; (ii) the recommendation of the Independent Board Committee; (iii) the advice of the Independent Financial Adviser; and (iv) a notice convening the EGM was expected to be despatched to the Shareholders on or before 6 December 2023.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the date of despatch of the Circular will be delayed to a date falling on or before 12 December 2023.

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

Hong Kong, 6 December 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.*