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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)

POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 8 JANUARY 2024

Reference is made to the circular (the “**Circular**”) of Kaisa Prosperity Holdings Limited dated 18 December 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as used in the Circular.

The Board is pleased to announce that at the EGM held on 8 January 2024, the proposed resolutions set out in the notice of EGM dated 18 December 2023 were duly passed by the Independent Shareholders by way of poll. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
1.	To approve the 2023 Property Management Services Framework Agreement.	2,643,068 (94.858806%)	143,250 (5.141194%)	2,786,318
2.	To approve the 2023 Equipment Installation and Maintenance Services Framework Agreement.	2,643,068 (94.858806%)	143,250 (5.141194%)	2,786,318
3.	To approve the 2023 Property Sales Assistance Services Framework Agreement.	2,643,068 (94.858806%)	143,250 (5.141194%)	2,786,318
4.	To approve the 2023 Property Lease Framework Agreement.	2,643,068 (94.858806%)	143,250 (5.141194%)	2,786,318

As more than 50% of the votes were cast in favour of the resolutions, the resolutions were duly passed as ordinary resolutions.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for vote taking at the EGM.

As at the date of the EGM, there were 154,110,000 Shares in issue. Any Shareholder with a material interest and his/her/its associate(s) was required to abstain from voting at the EGM. As at the date of the EGM, (i) Kaisa Holdings was interested in 103,530,000 Shares, representing approximately 67.18% of the Shares in issue; and (ii) Mr. Kwok was interested in 258,250 Shares, representing approximately 0.17% of the Shares in issue. Kaisa Holdings is a controlling Shareholder and hence a connected person (as defined in the Listing Rules) of the Company. Mr. Kwok is the chairman of the board of directors of Kaisa Holdings and an executive director of Kaisa Holdings. Kaisa Holdings and Mr. Kwok were required and had abstained from voting for the resolutions proposed at the EGM. Accordingly, the total number of Shares held by the Shareholders entitled to attend and vote on the resolutions at the EGM was 50,321,750 representing approximately 32.65% of the total issued Shares of the Company as at the date of the EGM.

Except as disclosed above, to the best of their knowledge, information and belief, and having made all reasonable enquiries, no Shareholder was required to abstain from voting for the resolutions proposed at the EGM. No Shareholder had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

All the Directors attended the EGM by electronic means.

By Order of the Board
KAISA PROSPERITY HOLDINGS LIMITED
LIAO Chuanqiang
Chairman

Hong Kong, 8 January 2024

As at the date of this announcement, the board of the Company comprises Mr. LIAO Chuanqiang, Mr. LI Haiming, Mr. KWOK Hiu Kwan, Mr. ZHAO Jianhua and Mr. XIE Binhong as executive Directors; Mr. LIU Hongbai, Ms. MA Xiumin and Mr. CHEN Bin as independent non-executive Directors.