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KAISA GROUP HOLDINGS LTD.

佳兆業集團控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1638)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND CHANGE OF MEMBER OF THE AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Kaisa Group Holdings Ltd. (the “**Company**”) announces that Ms. Chen Shaohuan (“**Ms. Chen**”) has tendered her resignation as a non-executive Director and member of the audit committee (the “**Audit Committee**”) of the Company with effect from 12 April 2024 due to her other personal business pursuits.

Ms. Chen has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Chen for her contribution to the Company during the tenure of her office.

Following the resignation of Ms. Chen, Mr. Liu Xuesheng, an independent non-executive Director, was appointed as a member of the Audit Committee with effect from 12 April 2024.

By Order of the Board
KAISA GROUP HOLDINGS LTD.
Kwok Ying Shing
Chairman and Executive Director

Hong Kong, 12 April 2024

As at the date of this announcement, the executive Directors are Mr. Kwok Ying Shing, Mr. Sun Yuenan, Mr. Mai Fan, Mr. Li Haiming and Mr. Kwok Hiu Kwan; and the independent non-executive directors are Mr. Rao Yong, Mr. Zhang Yizhao and Mr. Liu Xuesheng.

* *For identification purposes only*