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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)**

### **CHANGE OF DIRECTOR**

The board of directors (the “**Board**”) of Kaisa Prosperity Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes to the Board.

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

Mr. Xie Binhong (“**Mr. Xie**”) has tendered his resignation as an executive Director with effect from 16 April 2024 in order to allow himself more time to devote to his other personal endeavours.

Mr. Xie has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Xie for his contribution to the Group during the tenure of his office.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Kwok Ying Shing (“**Mr. Kwok**”) has been appointed as an executive Director of the Company with effect from 16 April 2024. The biographical details of Mr. Kwok is set out below.

Mr. Kwok Ying Shing (郭英成), aged 59, is the chairman, an executive director, the chairman of the nomination committee and a member of the remuneration committee and a substantial shareholder of Kaisa Group Holdings Ltd., a company listed on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 1638). Kaisa Group Holdings Ltd. is the controlling shareholder of the Company, holding approximately 67.18% of the issued share capital of the Company as at the date of this announcement. Mr. Kwok has extensive experience in real estate development, investment and financing management. Mr. Kwok is also the chairman and an executive director of Kaisa Capital Investment Holdings Limited, a

company listed on the Stock Exchange (Stock Code: 936), the co-chairman and an executive director of Sing Tao News Corporation Limited, a company listed on the Stock Exchange (Stock Code: 1105), and an executive director of Kaisa Health Limited, a company listed on the Stock Exchange (Stock Code: 876).

Mr. Kwok has entered into a service contract with the Company for a term of three years. Mr. Kwok will receive director's fee from the Company in the amount of HKD100,000 before tax per annum, which was determined with reference to the prevailing market conditions, his duties and responsibilities. Mr. Kwok will hold office until the first annual general meeting of the Company and shall then be eligible for re-election in accordance with the articles of the Company.

As at the date of this announcement, Mr. Kwok was interested in 258,250 shares of the Company, representing approximately 0.17% of the issued share capital of the Company, through Da Chang Investment Company Limited, a company wholly owned by Mr. Kwok. Save for the aforesaid, Mr. Kwok 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 (Chapter 571 of the Laws of Hong Kong).

Mr. Kwok is the father of Mr. Kwok Hiu Kwan, an executive Director of the Company. Save as disclosed above, as of the date of this announcement, Mr. Kwok (i) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement or 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, except for being the chairman and executive director and a substantial shareholder of Kaisa Group Holdings Ltd., which is the controlling shareholder of the Company.

Save as disclosed in this announcement, Mr. Kwok 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 need to be brought to the attention of the holders of securities of the Company.

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

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

Hong Kong, 16 April 2024

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