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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)

MATTERS RELATING TO RULE 13.92 OF THE LISTING RULES

Reference is made to the announcement of Kaisa Group Holdings Limited (the “**Company**”) dated 12 April 2024 (the “**Announcement**”) in relation to the resignation of Ms. Chen Shaohuan (“**Ms. Chen**”) as non-executive director of the Company.

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. Chen as a non-executive director, the Company has a single gender board and does not meet the requirement under Rule 13.92 of the Listing Rules.

The Board will make its best endeavors to identify a suitable female candidate for appointment as a director within three months from the date of the Announcement in order to ensure compliance with Rule 13.92 of the Listing Rules.

Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 10 May 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*