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Kaisa Health Group Holdings Limited
佳兆業健康集團控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 876)

APPOINTMENT OF EXECUTIVE DIRECTORS

This announcement is made by Kaisa Health Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company is pleased to announce that Mr. Liu Lihao (“**Mr. Liu**”), Ms. Luo Tingting (“**Ms. Luo**”), Mr. Xie Binhong (“**Mr. Xie**”) and Mr. Yu Huiming (“**Mr. Yu**”) have been appointed as executive directors of the Company with effect from 22 October 2024. The biographical details of Mr. Liu, Ms. Luo, Mr. Xie and Mr. Yu are set out below.

Mr. Liu

Mr. LIU Lihao (劉立好), aged 41, is an executive president and chief investment officer and an executive director of Kaisa Group Holdings Ltd. (“**Kaisa Group**”) (stock code: 1638), the controlling shareholder of the Company, and is responsible for the management of investment and financing affairs of Kaisa Group. Mr. Liu joined Kaisa Group in August 2012 and served as the assistant president of its Real Estate Group (Beijing Region), the vice president of its Real Estate Group (Shanghai Region), the president and the chairman of its Shenzhen Group. Before joining Kaisa Group, Mr. Liu worked on commercial real estate analysis and operating management successively in DTZ Holdings Plc. and Guangming Technology Park Co., Ltd. of China Merchants Group. Mr. Liu has been a director of KAISA Jiayun Technology Inc. (a company listed on the ChiNext, stock code: 300242) since 14 September 2022 and a director of Pacific Shuanglin Bio-pharmacy Co., Ltd (a company listed on the main board of Shenzhen Stock Exchange, stock code 000403) since 21 May 2024. Mr. Liu graduated from Jiangxi University of Finance and Economics with bachelor’s degrees of Economics and Laws.

Mr. Liu has entered into a service contract with the Company for a term of three years from 22 October 2024 to 21 October 2027 (both dates inclusive). Mr. Liu will receive director's emoluments from the Company in the amount of HK\$100,000 before tax per annum. Mr. Liu will hold office until the next following annual general meeting of the Company and will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Listing Rules and the articles of association of the Company.

As at the date of this announcement, Mr. Liu 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.

Save as disclosed above, as of the date of this announcement, Mr. Liu (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, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company.

Save as disclosed above, as of the date of this announcement, Mr. Liu 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 shareholders of Company and/or the Stock Exchange.

Ms. Luo

Ms. LUO Tingting (羅婷婷), aged 39, is the chief financial officer and an executive director of Kaisa Group, and mainly responsible for financial management of Kaisa Group. Ms. Luo joined Kaisa Group in April 2011, and successively served as the general manager of the Planning and Finance Department of Kaisa Group and president assistant of Kaisa Group. She had worked in a major accounting firm before joining Kaisa Group. Ms. Luo graduated from Jiangxi University of Finance and Economics majoring in public finance and English with a double bachelor's degree of economics and arts in July 2006.

Ms. Luo has entered into a service contract with the Company for a term of three years from 22 October 2024 to 21 October 2027 (both dates inclusive). Ms. Luo will receive director's emoluments from the Company in the amount of HK\$100,000 before tax per annum. Ms. Luo will hold office until the next following annual general meeting of the Company and will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Listing Rules and the articles of association of the Company.

As at the date of this announcement, Ms. Luo 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.

Save as disclosed above, as of the date of this announcement, Ms. Luo (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 relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company.

Save as disclosed above, as of the date of this announcement, Ms. Luo 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 her appointment that need to be brought to the attention of the shareholders of Company and/or the Stock Exchange.

Mr. Xie

Mr. Xie Binhong (謝斌鴻), aged 41, was appointed as the Chief Human Resources Officer of Kaisa Group in April 2020. Mr. Xie joined Kaisa Group in 2011 and has successively served as assistant to the president of its Commercial Group, vice president of its Shenzhen Region, vice president of its Real Estate Group, executive vice president of its International Group, and senior vice president of Kaisa Group. Mr. Xie was an executive director of Kaisa Prosperity Holdings Limited (stock code: 2168) from August 2023 to April 2024. Before joining Kaisa Group, Mr. Xie had worked in Financial Street Huizhou Real Estate Co., Ltd. (金融街惠州置業有限公司). Mr. Xie graduated from Peking University in June 2018 with a master's degree in business administration.

Mr. Xie has entered into a service contract with the Company for a term of three years from 22 October 2024 to 21 October 2027 (both dates inclusive). Mr. Xie will receive director's emoluments from the Company in the amount of HK\$100,000 before tax per annum. Mr. Xie will hold office until the next following annual general meeting of the Company and will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Listing Rules and the articles of association of the Company.

As at the date of this announcement, Mr. Xie 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.

Save as disclosed above, as of the date of this announcement, Mr. Xie (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 relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company.

Save as disclosed above, as of the date of this announcement, Mr. Xie 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 her appointment that need to be brought to the attention of the shareholders of Company and/or the Stock Exchange.

Mr. Yu

Mr. Yu Huiming (于蕙銘) aged 34, is the assistant president of the Company, and is mainly responsible for capital market, finance, human resource and legal work of the Group. Mr. Yu joined Kaisa Group in 2021, and successively served as the general manager of investment banking division, the head of the capital market division of Kaisa Group. He had worked in KPMG Huazhen LLP as an associate in financial service, Country Garden Holdings Company Limited as investment director, China Vanke Co., Ltd. as investment director before joining Kaisa Group. Mr. Yu graduated from Shanghai University of Finance and Economics with a bachelor's degree of Management and Columbia University in the City of New York with a master's degree of science.

Mr. Yu has entered into a service contract with the Company for a term of three years from 22 October 2024 to 21 October 2027 (both dates inclusive). Mr. Yu will receive director's emoluments from the Company in the amount of HK\$100,000 before tax per annum. Mr. Yu will hold office until the next following annual general meeting of the Company and will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Listing Rules and the articles of association of the Company.

As at the date of this announcement, Mr. Yu 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.

Save as disclosed above, as of the date of this announcement, Mr. Yu (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 relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company.

Save as disclosed above, Mr. Yu 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 her appointment that need to be brought to the attention of the shareholders of Company and/or the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Liu, Ms. Luo, Mr. Xie and Mr. Yu in joining the Board.

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

Hong Kong, 22 October 2024

As at the date of this announcement, the Board comprises Mr. Kwok Ying Shing (Chairman), Mr. Luo Jun, Mr. Liu Lihao, Ms. Luo Tingting, Mr. Xie Binhong and Mr. Yu Huiming as executive Directors; and Dr. Liu Yanwen, Dr. Lyu Aiping and Ms. Li Zhiying as independent non-executive Directors.