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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Kaisa Health Group Holdings Limited (the “**Company**”) hereby announces that in response to the amended corporate governance code as set out in Appendix C1 to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, which will come into effect on 1 July 2025, the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from June 27, 2025:

- (a) Ms. Li Zhiying (“**Ms. Li**”), an independent non-executive Director, has been appointed as a member of the Nomination Committee; and
- (b) Dr. Liu Yanwen (“**Dr. Liu**”), an independent non-executive Director, has ceased to act as a member of the Nomination Committee.

Other positions held by Ms. Li and Dr. Liu on the Board and the relevant Board committees (where applicable) remain unchanged.

Biographical details of Ms. Li and other information which is required to be disclosed under the Listing Rules were set out in the annual report of the Company for the financial year ended 31 December 2024. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the above changes, the Nomination Committee will comprise three members, namely Mr. Kwok Ying Shing (chairman of the Nomination Committee), Dr. Lyu Aiping and Ms. Li Zhiying.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Liu for his valuable contributions to the Company during his tenure as a member of the Nomination Committee, and to extend its warm welcome to Ms. Li in her new role in the Nomination Committee.

By order of the Board
Kaisa Health Group Holdings Limited
Kwok Ying Shing
Chairman

Hong Kong, 27 June 2025

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.