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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 OF EXECUTIVE DIRECTOR

The Board hereby announces that with effect from 18 July 2025:

- (1) Mr. Yu Huiming has resigned as an executive Director; and
- (2) Mr. Ye Haoda has been appointed as an executive Director

CHANGE OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kaisa Health Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Yu Huiming (“**Mr. Yu**”) has resigned as an executive Director due to his other work arrangement with effect from 18 July 2025.

Mr. Yu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Yu, the Board is pleased to announce that Mr. Ye Haoda (“**Mr. Ye**”) has been appointed as an executive Director.

The biographical details of Mr. Ye are set out below:

Mr. Ye

Mr. Ye Haoda (葉豪達), aged 32, is the assistant to the President of Kaisa Group Holdings Ltd. (“**Kaisa Group**”) (stock code: 1638), the controlling shareholder of the Company, and is responsible for the capital market, finance, legal affairs and medical services of Kaisa Group. Mr. Ye joined Kaisa Group in 2018 and served as deputy general manager of the secretarial group to the board of director and the general manager of the investment and financing department. Mr. Ye obtained a master’s degree from Newcastle University, United Kingdom.

Mr. Ye has entered into a service contract with the Company for a term of three years from 18 July 2025 to 17 July 2028 (both dates inclusive). Mr. Ye will receive director's emoluments from the Company in the amount of HK\$100,000 before tax per annum. Mr. Ye 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. Ye 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. Ye (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. Ye 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.

The Board would like to take this opportunity to express its gratitude to Mr. Yu for his contributions during his tenure of office and to welcome Mr. Ye in joining the Board.

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

Hong Kong, 18 July 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. Ye Haoda as executive Directors; and Dr. Liu Yanwen, Dr. Lyu Aiping and Ms. Li Zhiying as independent non-executive Directors.