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# KAISA CAPITAL INVESTMENT HOLDINGS LIMITED

# 佳兆業資本投資集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 936)**

## CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors ("**Directors**") of Kaisa Capital Investment Holdings Limited (the "**Company**") hereby announces that with effect from 8 August 2025, the head office and principal place of business of the Company in Hong Kong will be changed to 30/F., The Center, 99 Queen's Road Central, Central, Hong Kong. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board
**Kaisa Capital Investment Holdings Limited**
**Kwok Ying Shing**
*Chairman*

Hong Kong, 1 August 2025

*As at the date of this announcement, the board of directors of the Company comprises Mr. Kwok Ying Shing, Mr. Yu Huiming and Ms. Lee Kin Ping Gigi as executive directors; and Mr. Xu Xiaowu, Mr. Li Yongjun and Mr. Diao Yingfeng as independent non-executive directors.*