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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Kaisa Capital Investment Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 26 August 2025, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and considering the recommendation on the payment of an interim dividend, if applicable.

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

Hong Kong, 14 August 2025

As at the date of this announcement, the Board 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.