Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 VICE CHAIRPERSON OF THE BOARD

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 Ms. LUO Tingting (羅婷婷) ("**Ms. Luo**"), the executive Director has been appointed as the vice chairperson of the Board (the "**Vice Chairperson**") with effect from 23 September 2025.

The biographical details of Ms. Luo is set out below:

Ms. Luo

Ms. LUO Tingting (羅婷婷), aged 40, is the executive Director since 22 October 2024. She 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 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.

The Board would like to take this opportunity to welcome Ms. Luo to act as the Vice Chairperson.

By Order of the Board
Kaisa Health Group Holdings Limited
Kwok Ying Shing
Chairman and Executive Director

Hong Kong, 23 September 2025

As at the date of this announcement, the Board comprises Mr. Kwok Ying Shing (Chairman), Mr. Luo Jun, Ms. Luo Tingting, Mr. Liu Lihao, 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.