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Kaisa Prosperity Holdings Limited

佳兆業美好集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2168)

APPOINTMENT OF VICE CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Directors**”) of Kaisa Prosperity Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Liu Lihao (劉立好) (“**Mr. Liu**”), the executive Director has been appointed as the vice chairman of the Board (the “**Vice Chairman**”) with effect from 9 October 2025.

The biographical details of Mr. Liu is set out below:

Mr. Liu Lihao (劉立好), aged 42, is the executive Director since 10 July 2025. He is an executive director, an executive president and chief operating officer of Kaisa Group Holdings Ltd. (the “**Kaisa Group**”), the controlling shareholder (within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”)) of the Company and the shares of which are listed on the Stock Exchange with stock code 1638. Mr. Liu joined the Kaisa Group in August 2012 and served as the assistant to president of the Real Estate Group (Beijing Region), the president of the Real Estate Group (Shanghai Region), the president and the chairman of the Shenzhen Group. Before joining the Kaisa Group, Mr. Liu worked on commercial real estate analysis and operating management successively in DTZ holdings and Guangming Technology Park Co., Ltd. of China Merchants Group. Mr. Liu graduated from Jiangxi University of Finance and Economics with bachelor’s degrees of Economics and Laws. Mr. Liu is also an executive director of Kaisa Health Group Holdings Limited, a company listed on the Stock Exchange with stock code 876.

Mr. Liu has entered into a service contract with the Company for a term of three years from 10 July 2025 to 9 July 2028. Mr. Liu will receive director’s fee from the Company in the amount of HKD100,000 before tax per annum, which was determined with reference to the prevailing market conditions and his duties and responsibilities. Mr. Liu will hold office until the first annual general meeting of the Company and shall then be eligible for re-election in accordance with the articles of the Company.

As at the date of this announcement, Mr. Liu is interested in 4,129,708 underlying shares of the Kaisa Group in respect of the share options granted under a share option scheme of the Kaisa Group.

Save as disclosed above, as at the date of this announcement, Mr. Liu 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 (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as of the date of this announcement, Mr. Liu (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 Directors, senior management, substantial shareholder or controlling shareholder (within the meaning of the Listing Rules) of the Company.

Mr. Liu has confirmed that there is no other information which is required 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 needs to be brought to the attention of the holders of securities of the Company.

The Company would like to take this opportunity to welcome Mr. Liu to act as the Vice Chairman.

By Order of the Board
Kaisa Prosperity Holdings Limited
Kwok Ying Shing
Chairman

Hong Kong, 9 October 2025

As at the date of this announcement, the executive Directors are Mr. Kwok Ying Shing, Mr. Liu Lihao, Mr. Liao Chuanqiang, Mr. Kwok Hiu Kwan, Mr. Zhao Jianhua and Ms. Mou Zhaohui; and the independent non-executive Directors are Mr. Liu Hongbai, Ms. Ma Xiumin and Mr. Chen Bin.