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)

List of Directors and their Roles and Functions

The members of the board (the "**Board**") of directors (the "**Directors**") of Kaisa Prosperity Holdings Limited (the "**Company**") are set out below.

Executive Directors
KWOK Ying Shing *(Chairman)*
LIU Lihao *(Vice Chairman)*
LIAO Chuanqiang
KWOK Hiu Kwan
ZHAO Jianhua
MOU Zhaohui

Independent Non-executive Directors
LIU Hongbai
MA Xiumin
CHEN Bin

The Company has three (3) Board committees, and the Directors are serving on the respective committees as below.

Committees / Directors	Audit Committee	Nomination Committee	Remuneration Committee
KWOK Ying Shing	–	C	M
LIU Hongbai	M	M	C
MA Xiumin	M	M	M
CHEN Bin	C	M	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 9 October 2025