KAISA GROUP HOLDINGS LTD.
佳兆業集團控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1638)

List of Directors and their Roles and Functions

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

Executive Directors
KWOK Ying Shing *(Chairman)*
MAI Fan *(Vice Chairman)*
KWOK Hiu Kwan
LUO Tingting
SONG Wei
LIU Lihao

Independent Non-executive Directors
ZHANG Yizhao
RAO Yong
LIU Xuesheng
LI Dapeng

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
ZHANG Yizhao	M	M	C
RAO Yong	C	M	M
LIU Xuesheng	M		
LUO Tingting		M	
LI Dapeng		M	

Notes:

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

Hong Kong, 5 January 2026

* *For identification purposes only*