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# 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)**

## CHANGE OF NAME OF AUDITOR

The board of directors (the "**Board**") of Kaisa Group Holdings Ltd. (the "**Company**") hereby announces that the Company's auditor has changed its English name from "SFAI (HK) CPA Limited" to "ZSZH (HK) Fuson CPA Limited", and its Chinese name from "永拓富信會計師事務所有限公司" to "中審眾環(香港)富信會計師事務所有限公司" with effect from 9 January 2026.

By Order of the Board
**KAISA GROUP HOLDINGS LTD.**
**Kwok Ying Shing**
*Chairman and Executive Director*

Hong Kong, 14 January 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Kwok Ying Shing, Mr. Mai Fan, Mr. Kwok Hiu Kwan, Ms. Luo Tingting, Mr. Song Wei and Mr. Liu Lihao; and the independent non-executive directors of the Company are Mr. Rao Yong, Mr. Zhang Yizhao, Mr. Liu Xuesheng and Mr. Li Dapeng.*

* *For identification purposes only*