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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)

CHANGE OF NAME OF AUDITOR

The board of directors (the "**Board**") of Kaisa Health Group Holdings Limited (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 Health Group Holdings Limited
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. Luo Jun, Ms. Luo Tingting, Mr. Liu Lihao, Mr. Xie Binhong and Mr. Ye Haoda; and the independent non-executive directors of the Company are Dr. Liu Yanwen, Dr. Lyu Aiping and Ms. Li Zhiying.