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KAISA CAPITAL INVESTMENT HOLDINGS LIMITED
佳兆業資本投資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRPERSON OF THE BOARD

This announcement is made by Kaisa Capital Investment Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that Ms. Kwok Hiu Yan ("**Ms. Kwok**") has been appointed as an executive Director and the vice chairperson of the Board (the "**Vice Chairperson**") with effect from 14 April 2026.

The biographical details of Ms. Kwok are given as follows:

Ms. Kwok Hiu Yan (郭曉欣)

Ms. Kwok, aged 28, has experiences in investment banking, securities trading, human resources and financial management. She served as an executive Director from July to December 2021. Ms. Kwok graduated from Durham University in the United Kingdom with a Bachelor's degree in finance and accounting in 2020 and graduated from University College London with a Master's degree of science in prosperity, innovation and entrepreneurship in 2021.

As at the date of this announcement, Excel Range Investments Limited ("**Excel Range**") holds 275,600,000 shares of the Company ("**Share(s)**"). Excel Range is wholly owned by KS Holdings 2 Limited ("**KS Holdings**"). KS Holdings is the trustee of 275,600,000 Shares under a discretionary trust of which Ms. Kwok is one of the founders. Under the Securities and Futures Ordinance ("**SFO**"), Ms. Kwok is deemed to be interested in the Shares held by Excel Range. Excel Range is interested in a total of 600,020,000 Shares (representing approximately 56.60% of the issued share capital of the Company) as Excel Range directly holds 275,600,000 Shares (representing 26.00% of the issued share capital of the Company) and is deemed to be interested in 324,420,000 Shares held by Mighty Empire Group Limited ("**Mighty Empire**") (representing approximately 30.60% of the issued share capital of the Company) because it is a party acting in concert with Mighty Empire under the deed of undertaking dated 28 April 2021 executed by Excel Range in favour of Mighty Empire. Ms. Kwok was deemed to be interested in the respective Shares held by Mighty Empire and Excel Range, which are 600,020,000 Shares in aggregate, representing approximately 56.6% of the total number of Shares in issue. Ms. Kwok is the daughter of Mr. Kwok Ying Shing, the Chairman of the Board.

Ms. Kwok has entered into a service contract with the Company for a term of three years from 14 April 2026 to 13 April 2029 (both dates inclusive). She is entitled to a fixed director's emoluments of HK$100,000 before tax annually. The remuneration package of Ms. Kwok has been determined by the remuneration committee of the Company with reference to her experience, duties and responsibilities as well as the Company's remuneration policy. Ms. Kwok shall hold office until the next general meeting of the Company where she shall be eligible for re-election, she is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company and as required under the Listing Rules.

As at the date of this announcement, Ms. Kwok 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 SFO.

Save as disclosed above, as of the date of this announcement, Ms. Kwok (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 other Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company.

Save as disclosed above, as of the date of this announcement, Ms. Kwok confirmed that there is no other information which requires to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules nor is there any other matter regarding her appointment that need to be brought to the attention of the shareholders of Company and/or the Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Kwok for joining the Board.

By order of the Board
Kaisa Capital Investment Holdings Limited
Kwok Ying Shing
Chairman

Hong Kong, 14 April 2026

As at the date of this announcement, the Board comprises Mr. Kwok Ying Shing, Ms. Kwok Hiu Yan, Mr. Yu Huiming and Ms. Lee Kin Ping Gigi as executive directors; and Mr. Xu Xiaowu, Mr. Li Yongjun and Mr. Diao Yingfeng as independent non-executive directors.