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)

List of Directors and their Roles and Functions

Effective from 14 April 2026, the members of the board (the "**Board**") of directors ("**Directors**" and each a "**Director**") of Kaisa Capital Investment Holdings Limited are set out below.

Executive Directors
Mr. Kwok Ying Shing *(Chairman)*
Ms. Kwok Hiu Yan *(Vice Chairperson)*
Mr. Yu Huiming *(Executive President)*
Ms. Lee Kin Ping Gigi

Independent Non-executive Directors
Mr. Li Yongjun
Mr. Xu Xiaowu
Mr. Diao Yingfeng

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kwok Ying Shing		M	C
Ms. Lee Kin Ping Gigi			M
Mr. Li Yongjun	M	C	M
Mr. Xu Xiaowu	C		M
Mr. Diao Yingfeng	M	M	M

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 14 April 2026