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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM.

The board of directors of Kaisa Capital Investment Holdings Limited (the "**Company**", the "**Directors**" and the "**Board**", respectively) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company dated 24 April 2026 (the "**AGM Notice**" and the "**Proposed Resolutions**", respectively) were duly passed by the holders of the Company's ordinary shares of HK$0.01 each (the "**Shares**" and the "**Shareholders**", respectively) by way of poll at the annual general meeting of the Company held on Thursday, 28 May 2026 (the "**2026 AGM**").

As at the date of the 2026 AGM, there were 1,060,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2026 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the 2026 AGM and as such no voting rights of treasury shares have been exercised at the 2026 AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the 2026 AGM.

None of the Shareholders was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2026 AGM. None of the Shareholders has stated in the Company's circular dated 24 April 2026 (the "**Circular**") his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

Scrutineer and its Scope of Work

CHENG & CHENG LIMITED ("**Cheng & Cheng**"), an external accounting firm which is qualified to serve as the Company's independent auditor, was appointed and acted as the scrutineer for the vote-taking at the 2026 AGM.

The poll results were subject to scrutiny by Cheng & Cheng whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to the poll forms collected and provided by the Company to Cheng & Cheng. The work performed by Cheng & Cheng in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include the provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

Mr. Yu Huiming, an executive Director attended the 2026 AGM physically and all the remaining Directors attended the 2026 AGM by telephone conference.

The poll results in respect of all the Proposed Resolutions put to the vote of the 2026 AGM are set out as follows:

Ordinary Resolutions		**Number of Votes (%)**[*(Note 2)*]	
		For	**Against**
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries, the report of the directors of the Company and the report of the independent auditor of the Company for the year ended 31 December 2025.	700,040,000 (100%)	0 (0%)
2.	To re-elect the following retiring Directors:		
	2.1 Mr. Yu Huiming as an executive Director;	700,040,000 (100%)	0 (0%)
	2.2 Ms. Kwok Hiu Yan as an executive Director;	700,040,000 (100%)	0 (0%)
	2.3 Mr. Li Yongjun as an independent non-executive Director; and	700,040,000 (100%)	0 (0%)
	2.4 Mr. Diao Yingfeng as an independent non-executive Director.	700,040,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	700,040,000 (100%)	0 (0%)
4.	To re-appoint Baker Tilly Hong Kong Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	700,040,000 (100%)	0 (0%)

Ordinary Resolutions			Number of Votes (%)[Note 2]	
			For	Against
5.	(A)	To grant a general and an unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of the issued Shares as at the date of the passing of this resolution. [Note 1]	700,040,000 (100%)	0 (0%)
	(B)	To grant a general and an unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares as at the date of the passing of this resolution. [Note 1]	700,040,000 (100%)	0 (0%)
	(C)	To extend the general and unconditional mandate granted to all the Directors to allot, issue and deal with additional Shares under resolution no. 5(A) to include the number of the Shares repurchased pursuant to the general and unconditional mandate to repurchase Shares under resolution no. 5(B) above. [Note 1]	700,040,000 (100%)	0 (0%)

Notes:

1. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

2. The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company at the 2026 AGM.

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

Hong Kong, 28 May 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.