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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)

REVISED TIMETABLE IN RELATION TO SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

References are made to the announcement of Kaisa Health Group Holdings Limited (the "**Company**") dated 18 March 2026 and 14 May 2026 (the "**Announcements**") in relation to, among others, a very substantial acquisition and connected transaction, a share consolidation and change in board lot size. Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless the context requires otherwise.

REVISED EXPECTED TIMETABLE FOR SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

As disclosed in the Announcements, the Company has proposed to implement (i) the Share Consolidation on the basis that every fifty (50) Existing Shares of HK$0.00125 each be consolidated into one (1) Consolidated Share of HK$0.0625 each, and (ii) the Change in Board Lot Size in respect of trading in the Shares on the Stock Exchange from 10,000 Existing Shares to 2,000 Consolidated Shares conditional upon the Share Consolidation becoming effective.

As a result of the delay in despatch of the Circular, the expected timetable for the Share Consolidation and the Change in Board Lot Size has been revised as follows:

Event	**Time and date**
Expected date of despatch of the Circular with notice and form of proxy of the SGM	On or before Tuesday, 2 June 2026
Latest date and time for lodging transfer documents in order to qualify for attending and voting at the SGM	4:30 p.m. on Monday, 15 June 2026
Closure of register of members for determining the entitlement to attend and vote at the SGM	Tuesday, 16 June 2026 to Monday, 22 June 2026 (both days inclusive)
Latest date and time for lodging forms of proxy for the SGM	11:00 a.m. on Saturday, 20 June 2026
Record date for ascertaining Shareholders' entitlement to attend and vote at the SGM	Monday, 22 June 2026
Date and time of the SGM	11:00 a.m. on Monday, 22 June 2026
Announcement of poll results of the SGM	Monday, 22 June 2026

The following events are conditional upon the fulfilment of the conditions for the implementation of the Share Consolidation as set out in the paragraph headed "Conditions of the Share Consolidation" in the Circular:

Event	**Time and date**
Effective date of the Share Consolidation	Wednesday, 24 June 2026
First day of free exchange of existing share certificates for new share certificates for the Consolidated Shares	Wednesday, 24 June 2026
Commencement of dealings in the Consolidated Shares	9:00 a.m. on Wednesday, 24 June 2026

Original counter for trading in the Existing Shares in board lots of 10,000 Existing Shares (in the form of existing share certificates) temporarily closes . . . . . 9:00 a.m. on Wednesday, 24 June 2026

Temporary counter for trading in the Consolidated Shares in board lots of 200 Consolidated Shares (in the form of existing share certificates) opens . . . . . 9:00 a.m. on Wednesday, 24 June 2026

Original counter for trading in the Consolidated Shares in new board lots of 2,000 Consolidated Shares (in the form of new share certificates) re-opens . . . . . 9:00 a.m. on Thursday, 9 July 2026

Parallel trading in the Consolidated Shares (in form of new share certificates and existing share certificates) commences . . . . . 9:00 a.m. on Thursday, 9 July 2026

Designated broker starts to stand in the market to provide matching services for odd lots of the Consolidated Shares . . . . . 9:00 a.m. on Thursday, 9 July 2026

Designated broker ceases to stand in the market to provide matching services for odd lots of the Consolidated Shares . . . . . 4:00 p.m. on Wednesday, 29 July 2026

Temporary counter for trading in the Consolidated Shares in board lots of 200 Consolidated Shares (in the form of existing share certificates) closes . . . . . 4:10 p.m. on Wednesday, 29 July 2026

Parallel trading in Consolidated Shares (in form of new share certificates and existing share certificates) ends . . . . . 4:10 p.m. on Wednesday, 29 July 2026

Latest date and time for free exchange of existing share certificates for new share certificates for the Consolidated Shares . . . . . 4:30 p.m. on Friday, 31 July 2026

All times and dates in this announcement refer to Hong Kong local times and dates.

The Company will provide updates on the Share Consolidation and the Change in Board Lot Size as and when appropriate or required under the applicable laws and regulatory requirements.

The Share Consolidation is conditional upon, among other things, (i) the passing of an ordinary resolution by the Shareholders at the SGM to approve the Share Consolidation; and (ii) the Listing Committee granting the approval for listing of, and permission to deal in the Consolidated Shares upon the Share Consolidation becoming effective. In the event that the relevant approval is not granted by the Listing Committee or approved by the Shareholders, the Share Consolidation will lapse and will not proceed.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Kaisa Health Group Holdings Limited
Kwok Ying Shing
Chairman

Hong Kong, 1 June 2026

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Kwok Ying Shing (Chairman), Mr. Luo Jun, Ms. Luo Tingting, Mr. Liu Lihao, Mr. Xie Binhong and Mr. Ye Haoda and three independent non-executive Directors, namely Dr. Liu Yanwen, Dr. Lyu Aiping and Ms. Li Zhiying.