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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)

FURTHER INFORMATION 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, 14 May 2026 and 1 June 2026 and the circular (the "**Circular**") of the Company dated 2 June 2026 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 Circular, unless the context requires otherwise.

Odd lots trading arrangement

In order to facilitate the trading of odd lots (if any) of the Consolidated Shares, the Company has appointed Grand China Securities Limited to provide matching services, on a best effort basis, to those Shareholders who wish to acquire odd lots of the Consolidated Shares to make up a full board lot, or to dispose of their holding of odd lots of the Consolidated Shares.

Shareholders who wish to take advantage of this facility should contact Leung Hon Wing of Grand China Securities Limited at Rm1709, 17/F, West Tower, Shun Tak Centre, 168-200 Connaught Road, Sheung Wan, Hong Kong or at telephone number (852) 3979 6718 from 9:00 a.m. to 4:00 p.m. on working days (excluding Saturdays, Sundays and public holidays) for the period from 9 July 2026 to 29 July 2026 (both days inclusive).

Holders of odd lots of the Consolidated Shares should note that the matching of the sale and purchase of odd lots of the Consolidated Shares is not guaranteed. Shareholders who are in any doubt about the odd lots matching arrangement are recommended to consult their own professional advisers.

Exchange of share certificates

The Company noted inadvertent typographical errors in the section headed "Exchange of share certificates" on page 60 of the Circular and would like to clarify that the dates relating to the exchange of share certificates should be amended and read as follows (with amendments bolded and underlined):

> "Subject to the Share Consolidation becoming effective, Shareholders may, on or after **24 June** 2026 until **31** July 2026 (both days inclusive), submit share certificates for the Existing Shares (in pink colour) to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong to exchange, at the expense of the Company, for new share certificates of the Consolidated Shares (on the basis of fifty (50) Existing Shares for one (1) Consolidated Share), which will be in yellow colour. Thereafter, share certificates of Existing Shares will be accepted for exchange only on payment of a fee of HK$2.50 (or such other amount as may from time to time be specified by the Stock Exchange) by the Shareholders for each share certificate for the Existing Shares submitted for cancellation or each new share certificate issued for the Consolidated Shares, whichever the number of certificates cancelled/ issued is higher.
>
> Nevertheless, after 4:10 p.m. on 29 **July** 2026, share certificates for the Existing Shares will continue to be good evidence of legal title and may be exchanged for new share certificates for the Consolidated Shares at any time but will not be accepted for trading, settlement and registration."

Save as disclosed above, all other information contained in the Circular remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Circular.

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

Hong Kong, 3 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.