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KAISA GROUP HOLDINGS LTD.
佳兆業集團控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1638)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2026

The board of directors (the "**Board**") of Kaisa Group Holdings Ltd. (the "**Company**") is pleased to announce that at the annual general meeting (the "**AGM**") of the Company held on 17 June 2026, the proposed resolutions as set out in the notice of the AGM dated 22 May 2026 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. Terms used herein shall, unless otherwise defined, have the same meaning as those used in the notice of the AGM and the circular of the Company both dated 22 May 2026. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		**Number of Votes (Approx. %)**	
		For	**Against**
1.	To receive, consider and adopt the report of the Directors, the audited consolidated financial statements and the independent auditor's report for the year ended 31 December 2025.	4,452,841,984 (99.941388%)	2,611,445 (0.058612%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To re-elect Mr. MAI Fan, as an executive Director.	4,211,657,127 (70.274521%)	1,781,492,408 (29.725479%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

* *For identification purposes only*

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
3.	To re-elect Mr. RAO Yong, as an independent non-executive Director.	4,235,212,697 (70.667563%)	1,757,936,838 (29.332437%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-elect Mr. Zhang Yizhao, as an independent non-executive Director.	4,072,941,663 (67.959954%)	1,920,207,872 (32.040046%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the Directors.	4,455,453,429 (74.342437%)	1,537,696,106 (25.657563%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To re-appoint ZSZH (HK) Fuson CPA Limited (formerly known as SFAI (HK) CPA Limited) as the auditors of the Company and to authorise the Board to fix their remuneration.	4,210,579,218 (94.503944%)	244,874,211 (5.496056%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7.	To grant a general mandate to the Directors to buy back the Shares of the Company.	4,455,453,429 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
8.	To grant a general mandate to the Directors to allot, issue and deal with additional new shares of the Company (including sale of treasury shares).	3,275,345,154 (54.651484%)	2,717,804,381 (45.348516%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
9.	To extend the general mandate by resolution no. 8 to issue additional Shares, representing the number of the Shares bought back by the Company granted by resolution no. 7.	3,275,363,445 (73.513583%)	1,180,089,984 (26.486417%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
10.	To grant a specific mandate to the Directors to allot, issue and deal with the Interest Payment Shares.	4,347,918,176 (72.548134%)	1,645,231,359 (27.451866%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
11.	To adopt a share scheme.	3,467,659,145 (57.860381%)	2,525,490,390 (42.139619%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

* *The full text of Resolutions 7, 8, 9, 10 and 11 are set out in the notice of AGM.*

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, the Company has a total of 10,212,093,038 Shares in issue that entitled the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting on any of the resolutions. No Shareholders have stated their intention in the circular of the Company dated 22 May 2026 to vote against or to abstain from voting on any of the resolutions.

The attendance record of the Directors at the AGM is as follows:

Executive Directors, being Mr. Kwok Ying Shing, Mr. Mai Fan, Mr. Kwok Hiu Kwan, Ms. Luo Tingting and Mr. Liu Lihao; and independent non-executive Directors, being Mr. Rao Yong, Mr. Zhang Yizhao, Mr. Liu Xuesheng and Mr. Li Dapeng attended the AGM by electronic means.

By Order of the Board
KAISA GROUP HOLDINGS LTD.
Kwok Ying Shing
Chairman and Executive Director

Hong Kong, 17 June 2026

As at the date of this announcement, the executive Directors are Mr. Kwok Ying Shing, Mr. Mai Fan, Mr. Kwok Hiu Kwan, Ms. Luo Tingting, Mr. Song Wei and Mr. Liu Lihao; and the independent non-executive Directors are Mr. Rao Yong, Mr. Zhang Yizhao, Mr. Liu Xuesheng and Mr. Li Dapeng.