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Kaisa Prosperity Holdings Limited
佳兆業美好集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2168)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026

The board of directors (the "**Board**") of Kaisa Prosperity Holdings Limited (the "**Company**") is pleased to announce that at the annual general meeting (the "**AGM**") of the Company held on 18 June 2026, the proposed resolutions as set out in the notice of the AGM dated 26 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 26 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 Director(s) of the Company (the "**Director(s)**"), the audited consolidated financial statements and the independent auditor's report for the year ended 31 December 2025.	104,554,795 (99.745859%)	266,394 (0.254141%)
2.	To re-elect Mr. Liu Lihao, as an executive Director.	104,821,189 (100.000000%)	0 (0.000000%)
3.	To re-elect Mr. Liao Chuanqiang, as an executive Director.	104,821,189 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		Number of Votes (Approx. %)	
		For	Against
4.	To re-elect Mr. Kwok Hiu Kwan, as an executive Director.	104,821,189 (100.000000%)	0 (0.000000%)
5.	To re-elect Mr. Liu Hongbai, as an independent non-executive Director.	104,821,189 (100.000000%)	0 (0.000000%)
6.	To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the Directors.	104,821,189 (100.000000%)	0 (0.000000%)
7.	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.	104,821,189 (100.000000%)	0 (0.000000%)
8.	To grant a general mandate to the Directors to buy back the Shares of the Company (the "**Shares**").	104,821,189 (100.000000%)	0 (0.000000%)
9.	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).	103,858,276 (99.081376%)	962,913 (0.918624%)
10.	To extend the general mandate by resolution no. 9 to issue additional Shares, representing the number of the Shares bought back by the Company granted by resolution no. 8.	103,858,276 (99.081376%)	962,913 (0.918624%)
11.	To adopt the 2026 share scheme of the Company.	103,858,276 (99.081376%)	962,913 (0.918624%)

* *The full text of Resolutions 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 154,110,000 Shares in issue that entitled the Shareholders to attend and vote for or against the resolution proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour 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 26 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. Liu Lihao, Mr. Liao Chuanqiang, Mr. Kwok Hiu Kwan, Mr. Zhao Jianhua and Ms. Mou Zhaohui; and independent non-executive Directors, being Mr. Liu Hongbai, Ms. Ma Xiumin and Mr. Chen Bin attended the AGM by electronic means.

By Order of the Board
Kaisa Prosperity Holdings Limited
Kwok Ying Shing
Chairman and Executive Director

Hong Kong, 18 June 2026

As at the date of this announcement, the board of the Company comprises Mr. KWOK Ying Shing, Mr. LIU Lihao, Mr. LIAO Chuanqiang, Mr. KWOK Hiu Kwan, Mr. ZHAO Jianhua and Ms. MOU Zhaohui as executive directors; Mr. LIU Hongbai, Ms. MA Xiumin and Mr. CHEN Bin as independent non-executive directors.