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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2026**

References are made to the circular (the “**Circular**”) and the notice of the 2026 Annual General Meeting (the “**Notice**”) of Kaisa Health Group Holdings Limited (the “**Company**”) both dated 5 June 2026. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “**Board**” or the “Director(s)”, respectively) is pleased to announce that at the 2026 Annual General Meeting held on 29 June 2026, all resolutions proposed at the 2026 Annual General Meeting as set out in the Notice (the “**Proposed Resolutions**”) were duly passed by the Shareholders by way of poll.

The total number of issued Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the 2026 Annual General Meeting was 5,042,139,374 Shares (which is the number of issued Shares before the closure of the register of members of the Company for the purpose of determining the Shareholders’ eligibility to attend and vote at the 2026 Annual General Meeting i.e. before the Share consolidation which took effect on 24 June 2026 and before the allotment and issue of consideration Shares which took effect on 24 June 2026). There were no Shares entitling the holder to attend but abstain from voting in favour of the Proposed Resolutions at the 2026 Annual General Meeting as set out in Rule 13.40 of the Listing Rules and no Shareholders are required under the Listing Rules to abstain from voting. No Shareholders have stated their intention in the Circular to vote against any of the Proposed Resolutions or to abstain from voting on any of the Proposed Resolutions at the 2026 Annual General Meeting.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer for the vote-taking at the 2026 Annual General Meeting.

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

Ordinary Resolutions		Number of Votes (%) <i>(Note 2)</i>	
		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.	2,959,900,162 (100%)	0 (0%)
2.	To re-elect the following retiring Directors:		
	2.1 Mr. Ye Haoda as an executive Director;	2,959,900,162 (100%)	0 (0%)
	2.2 Mr. Kwok Ying Shing as an executive Director;	2,959,900,162 (100%)	0 (0%)
	2.3 Dr. Lyu Aiping as an independent non-executive Director; and	2,959,900,162 (100%)	0 (0%)
	2.4 Ms. Li Zhiying as an independent non-executive Director.	2,959,900,162 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	2,959,900,162 (100%)	0 (0%)
4.	To re-appoint ZSZH (HK) Fuson CPA Limited (formerly known as SFAI (HK) CPA Limited) as the independent auditor of the Company and authorise the Board to fix its remuneration.	2,959,900,162 (100%)	0 (0%)
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. <i>(Note 1)</i>	2,959,900,162 (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. <i>(Note 1)</i>	2,959,900,162 (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. <i>(Note 1)</i>	2,959,900,162 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) ^(Note 2)	
		For	Against
6.	To adopt a share scheme. ^(Note 1)	2,959,900,162 (100%)	0 (0%)

Notes:

1. For the full text of the Proposed Resolutions, please refer to the 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 Annual General Meeting 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 Annual General Meeting.

All the Directors attended the 2026 Annual General Meeting either in person or by telephone conference.

By order of the Board
Kaisa Health Group Holdings Limited
Kwok Ying Shing
Chairman and Executive Director

Hong Kong, 29 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.