

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KAISA CAPITAL INVESTMENT HOLDINGS LIMITED

佳兆業資本投資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

APPOINTMENT OF EXECUTIVE DIRECTOR

This announcement is made by Kaisa Capital Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that Mr. Song Wei (“**Mr. Song**”) has been appointed as an executive Director with effect from 16 July 2026.

The biographical details of Mr. Song are given as follows:

Mr. Song Wei (宋偉)

Mr. SONG Wei, aged 42, has been an executive director of Kaisa Group Holdings Ltd. (“**Kaisa Group**”, stock code: 1638) since September 2024, which966 He was appointed as the senior vice president of Kaisa Group in September 2019 and concurrently served as the president of the Shenzhen Group. Mr. Song joined Kaisa Group in June 2010 and has held various positions including assistant to general manager of the President’s Office, deputy general manager of the Group Strategic Development Department, general manager of the President’s Office, president of the Shenzhen Urban Renewal Group and vice president of Kaisa Group. Prior to joining Kaisa Group, Mr. Song worked in news and planning at Hubei Daily Media Group. Mr. Song has a deep industry background in the field of urban renewal and integrated land development. He has successfully led teams in implementing several landmark projects such as Shenzhen Bantian Kaisa City Plaza, Yantian overall relocation project, Futian Dongshan project, and actively promoted industry development. He is the founding deputy director of the Urban Renewal Professional Committee of the Shenzhen Real Estate Industry Association. Mr. Song graduated from Hubei University in June 2007 with a bachelor’s degree in journalism and communication. In May 2022, he graduated from a joint program between Tongji University and the University of Texas at Arlington in the United States, earning an executive master’s degree in Business Administration.

Mr. Song has entered into a service contract with the Company for a term of three years from 16 July 2026 to 15 July 2029 (both dates inclusive). He is entitled to a fixed director's emoluments of HK\$100,000 before tax annually. The remuneration package of Mr. Song is recommended by the remuneration committee of the Company and approved by the Board with reference to his experience, duties, responsibilities and the Company's remuneration policy. Mr. Song shall hold office until the next general meeting of the Company where he shall be eligible for re-election, he is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company and as required under the Listing Rules.

As at the date of this announcement, Mr. Song is interested in 8,259,417 underlying shares of Kaisa Group in respect of the share options granted under a share option scheme of Kaisa Group. Save for the aforesaid, Mr. Song does not have any interest in or is deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571).

Save as disclosed above, as of the date of this announcement, Mr. Song (i) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement or any other major appointments and professional qualifications; (ii) does not hold any other positions in the Company and other members of the Group; and (iii) does not have any other relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company.

Save as disclosed above, as of the date of this announcement, Mr. Song confirmed that there is no other information which requires to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules nor is there any other matter regarding his appointment that need to be brought to the attention of the shareholders of Company and/or the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Song for joining the Board.

By order of the Board
Kaisa Capital Investment Holdings Limited
Kwok Ying Shing
Chairman

Hong Kong, 16 July 2026

As at the date of this announcement, the Board comprises Mr. Kwok Ying Shing, Ms. Kwok Hiu Yan, Mr. Yu Huiming, Mr. Song Wei and Ms. Lee Kin Ping Gigi as executive directors; and Mr. Xu Xiaowu, Mr. Li Yongjun and Mr. Diao Yingfeng as independent non-executive directors.