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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)

**(1) REVISED PROPOSAL ON CHANGE OF COMPANY NAME;
AND
(2) NEW SPECIAL GENERAL MEETING AND
CHANGE OF BOOK CLOSURE PERIOD**

References are made to (i) the announcement of Kaisa Health Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 15 July 2026 (the “**Announcement**”) and (ii) the circular of the Company dated 30 July 2026 (the “**Original Circular**”) enclosing a notice of the special general meeting dated 30 July 2026 (the “**Original SGM Notice**”); and a proxy form (the “**Original Proxy Form**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Original Circular.

REVISED PROPOSAL ON CHANGE OF COMPANY NAME

The Board proposes to put forward a revised proposal to the Shareholders to approve to change the current English name of the Company from “Kaisa Health Group Holdings Limited” to “Qinghai Biotech Pharmaceutical Group Limited” and to adopt “青海生物製藥集團有限公司” as its secondary name in Chinese in place of the current Chinese secondary name of “佳兆業健康集團控股有限公司” (the “**Revised Proposed Change of Company Name**”).

Conditions for the Revised Proposed Change of Company Name

The Revised Proposed Change of Company Name is subject to the satisfaction of the following conditions:

- (i) the passing of a special resolution by the Shareholders approving the Revised Proposed Change of Company Name at a special general meeting of the Company; and

- (ii) the Registrar granting approval of the Revised Proposed Change of Company Name by way of issuing a Certificate of Change of Name and a Certificate of Secondary Name.

Subject to the satisfaction of the conditions set out above, the Revised Proposed Change of Company Name will take effect from the date on which the Registrar enters the new English name of the Company in place of the current English name of the Company and the new secondary name in Chinese of the Company in place of the current secondary name into the register of companies maintained by the Registrar. The Company will then carry out all necessary registration and/or filing procedures with the Companies Registry in Hong Kong.

Reasons for the Revised Proposed Change of Company Name

The Board is of the view that the Revised Proposed Change of Company Name will better reflect the Group's future strategic positioning and business development after the Acquisition. The Board believes that the new names can bring a new atmosphere to the Company's corporate image and identity, be conducive to the Group's current and future business expansion and brand building, and benefit the future development of the Group. Accordingly, the Board considers that the Revised Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

Effects of the Revised Proposed Change of Company Name

The Revised Proposed Change of Company Name will not affect any rights of the Shareholders and the trading of the Shares on the Stock Exchange or the daily business operations of the Company and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Revised Proposed Change of Company Name becomes effective, continue to be effective and as prima facie evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Upon the Revised Proposed Change of Company Name becoming effective, any new share certificate of the Company will be issued in the new name of the Company.

In addition, subject to the confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange will be changed after the Revised Proposed Change of Company Name becomes effective, and the Company will also adopt a new logo.

POSTPONEMENT OF SPECIAL GENERAL MEETING AND NEW SPECIAL GENERAL MEETING TO BE CONVENED

The Board also resolved that the SGM will be postponed indefinitely and a new special general meeting will be held at 11:00 a.m. on Tuesday, 1 September 2026 for the Shareholders to consider and, if thought fit, approve the Revised Proposed Change of Name.

CHANGE OF BOOK CLOSURE PERIOD FOR THE SPECIAL GENERAL MEETING

Due to the indefinite postponement of the SGM and a new special general meeting to be held, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to attend the SGM (during which period no share transfers will be registered) will be changed from Thursday, 13 August 2026 to Tuesday, 18 August 2026 (both days inclusive) to Thursday, 27 August 2026 to Tuesday, 1 September 2026 (both days inclusive).

In order to qualify for attending and voting at the new SGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 26 August 2026. Shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, 1 September 2026 will be entitled to attend and vote at the new SGM.

DESPATCH OF NEW CIRCULAR

A circular containing, among other things, the details of the Revised Propose Change of Name, together with a notice of the new SGM and proxy form will be despatched to the Shareholders as soon as practicable.

Shareholders who have already completed and lodged the Original Proxy Form should note that the Original Proxy Form is no longer applicable for use at the new SGM. Further details of the proxy arrangement will be set out in the new circular and notice of the new SGM.

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

Hong Kong, 6 August 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. Xie Binhong, Mr. Yang Feng and Mr. Ye Haoda and three independent non-executive Directors, namely Dr. Liu Yanwen, Dr. Lyu Aiping and Ms. Li Zhiying.