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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)

PROPOSED CHANGE OF COMPANY NAME

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Subject to certain conditions as set out in the paragraph headed “Conditions of the Proposed Change of Name” below, the Board proposes to change the English name of the Company from “Kaisa Capital Investment Holdings Limited” to “Kaisacore Group Limited”, and to change its dual foreign name in Chinese from “佳兆業資本投資集團有限公司” to “佳芯科技集團有限公司”.

CONDITIONS OF THE PROPOSED CHANGE OF NAME

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

- (i) the passing of a special resolution by the Shareholders at the Extraordinary General Meeting approving the Proposed Change of Name; and
- (ii) the Registrar of Companies in the Cayman Islands issuing a certificate of incorporation on change of name.

Subject to the satisfaction of the foregoing conditions, the Proposed Change of Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English name and dual foreign name in Chinese of the Company on the register of companies in place of the former English name and dual foreign name in Chinese of the Company and issues a certificate of incorporation on change of name.

GENERAL

A circular containing further details of the Proposed Change of Name, together with a notice of Extraordinary General Meeting and proxy form, will be despatched to the Shareholders as soon as practicable.

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The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

REASONS FOR THE PROPOSED CHANGE OF NAME

The Board is of the view that the Proposed Change of Name will better reflect the Group’s long-term strategic positioning and business deployment in the field of AI technology and fully maintain the continuity of the operational resources associated with this brand identity. 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 Proposed Change of Name is in the best interests of the Company and the Shareholders as a whole.

EFFECT OF THE PROPOSED CHANGE OF NAME

The Proposed Change of Name will not affect any right of the holders of securities of the Company or the Company's daily business operation and its financial position.

All existing certificates of securities of the Company in issue bearing the present name of the Company shall, upon the Proposed Change of Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes.

There will not be any arrangement for exchange of the existing certificates of securities of the Company. Once the Proposed Change of Name becomes effective, new share certificates of the Company will be issued in the new name of the Company.

Subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will also be changed after the Proposed Change of Name becomes effective.

Further announcement(s) will be made by the Company in relation to the effective date of the Proposed Change of Name and details about the change of the English and Chinese stock short names of the Company and the website address of the Company.

GENERAL

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DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Board”	the board of Directors
“Company”	Kaisa Capital Investment Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the main board of the Stock Exchange (stock code: 936)
“Director(s)”	director(s) of the Company
“Extraordinary General Meeting”	the extraordinary general meeting of the Company to be held on or around Thursday, 10 September 2026, to consider, if thought fit, to approve, among others, the Proposed Change of Name

“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollar, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Proposed Change of Name”	the proposed change of English name of the Company from “Kaisa Capital Investment Holdings Limited” to “Kaisacore Group Limited” and dual foreign name in Chinese of the Company from “佳兆業資本投資集團有限公司” to “佳芯科技集團有限公司”
“Share(s)”	ordinary share(s) of HK\$0.01 each of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 12 August 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.