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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)

PROFIT WARNING

This announcement is made by Kaisa Health Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company hereby informs the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2026 (the “**Period**”) and information currently available to the Board, it is expected that the Group will record (i) a loss attributable to owners of the Company for the Period of not more than HK\$65.0 million, as compared to the restated loss attributable to owners of the Company of approximately HK\$7.7 million for the six months ended 30 June 2025; and (ii) a net loss of not more than HK\$65.0 million for the Period, as compared to the restated net profit of approximately HK\$2.7 million for the six months ended 30 June 2025.

The expected loss attributable to owners of the Company and the turnaround from net profit to net loss for the Period were mainly due to the decrease in revenue and the loss from change in fair value of financial assets at fair value through profit or loss.

The Company is still in the process of finalising the interim results of the Group for the Period. The information contained in this announcement is only based on the unaudited consolidated management accounts of the Group and information currently available to the Group, which is subject to finalisation and necessary adjustments and has neither been confirmed or reviewed by the independent auditors of the Company or the audit committee of the Company. Details of the unaudited financial results of the Group for the Period will be disclosed in the Group's interim results announcement for the Period, which will be published in due course pursuant to the requirements of the Listing Rules. Shareholders and potential investors are advised to read the interim results announcement carefully when it is published.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

On behalf of the Board
Kaisa Health Group Holdings Limited
Kwok Ying Shing
Chairman

Hong Kong, 19 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.