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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)

(1) PROPOSED ADOPTION OF SHARE SCHEME; (2) CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING; (3) DELAY IN DESPATCH OF CIRCULAR; AND (4) BOOK CLOSURE PERIOD FOR THE EXTRAORDINARY GENERAL MEETING

PROPOSED ADOPTION OF SHARE SCHEME

The board of directors (the “**Board**”) of Kaisa Capital Investment Holdings Limited (the “**Company**”) proposes to adopt a share scheme (the “**Share Scheme**”) in compliance with Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The purpose of the Share Scheme is to enable the Company to provide incentives to eligible participants for their contributions or potential contributions to the Company and/or any of its subsidiaries.

The Share Scheme is subject to, among other things, the approval of the shareholders of the Company at an extraordinary general meeting of the Company to be convened for the purpose of considering and, if thought fit, approving the adoption of the Share Scheme.

Further details about the Share Scheme, including its principal terms, will be set out in the circular of the Company to be despatched to the shareholders of the Company (the “**Shareholders**”) in due course.

CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of the Company dated 12 August 2026 (the “**Announcement**”) in relation to the proposed change of name. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Extraordinary General Meeting was expected to be held on or around Thursday, 10 September 2026. The Board hereby announces that, since additional resolution relating to the proposed adoption of the Share Scheme will be proposed at the Extraordinary General Meeting to the Shareholders for consideration and therefore, additional time is required by the Company for preparation of the relevant resolution, the Extraordinary General Meeting shall be postponed (the “**Postponed EGM**”) to Thursday, 24 September 2026.

DELAY IN DESPATCH OF CIRCULAR

In light of the above, the Board hereby announces that a circular (the “**Circular**”) containing, among other things, details of the adoption of the Share Scheme and the Proposed Change of Name, the notice of the Postponed EGM, the proxy form and other information as required under the Listing Rules is expected to be despatched to the Shareholders on Monday, 7 September 2026.

BOOK CLOSURE PERIOD FOR THE EXTRAORDINARY GENERAL MEETING

For determining the entitlement of the Shareholders to attend, speak and vote at the Postponed EGM, the register of members of the Company will be closed from Monday, 21 September 2026 to Thursday, 24 September 2026 (both dates inclusive), during which period no transfer of Shares will be effected. To qualify for attending, speaking and voting at the Postponed EGM, non-registered Shareholders must lodge all transfer documents, accompanied by the relevant share certificates with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 18 September 2026. The record date for the purpose of ascertaining Shareholders’ right to attend, speak and vote at the Postponed EGM will be Thursday, 24 September 2026.

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

Hong Kong, 26 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.