

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 disclaims 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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 24 SEPTEMBER 2026

References are made to the circular (the “**Circular**”) and the notice of the Extraordinary General Meeting (the “**Notice**”) of Kaisa Capital Investment Holdings Limited (the “**Company**”) both dated 7 September 2026 regarding (1) the proposed adoption of the share scheme; and (2) the proposed change of company name. Unless the context otherwise required, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 13.39(4) of the Listing Rules and the articles of association of the Company, the voting of the ordinary resolution and the special resolution proposed (the “**Proposed Resolutions**”) at the Extraordinary General Meeting of the Company held on 24 September 2026 was taken by poll.

The Company is pleased to announce that the Proposed Resolutions were duly passed by the Shareholders at the Extraordinary General Meeting. The poll results are as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		For	Against
1.	To adopt the 2026 share scheme of the Company. ^(Note)	600,020,000 (100%)	0 (0%)
SPECIAL RESOLUTION		For	Against
2.	To approve (i) the change of the English name of the Company from “Kaisa Capital Investment Holdings Limited” to “Kaisacore Group Limited”; and (ii) the change of the 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”, and that any one or more of the directors or the company secretary of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the above proposed change of company name and to attend to any necessary registration and/or filing for and on behalf of the Company. ^(Note)	600,020,000 (100%)	0 (0%)

Note:

For the full text and details of the Proposed Resolutions, please refer to the Notice and the Circular.

As more than 50% of the votes were cast in favour of the relevant ordinary resolution, such resolution was duly passed as ordinary resolutions of the Company at the Extraordinary General Meeting; and as more than 75% of the votes were cast in favour of the relevant special resolution, such resolution was duly passed as special resolutions of the Company at the Extraordinary General Meeting.

As at the date of the Extraordinary General Meeting, the issued and fully paid-up share capital of the Company comprised 1,060,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the Proposed Resolutions at the Extraordinary General Meeting and the Company did not hold any treasury shares, including any treasury shares held in or deposited with the Central Clearing and Settlement System.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Listing Rules at the Extraordinary General Meeting, and none of the Shareholders was required under the Listing Rules to abstain from voting at the Extraordinary General Meeting or had stated their intention in the Circular to vote against or to abstain from voting on the Proposed Resolutions at the Extraordinary General Meeting.

CHENG & CHENG LIMITED (“**Cheng & Cheng**”), an external accounting firm which is qualified to serve as the Company’s independent auditor, was appointed and acted as the scrutineer for the vote-taking at the Extraordinary General Meeting. The poll results were subject to scrutiny by Cheng & Cheng whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to the poll forms collected and provided by the Company to Cheng & Cheng. The work performed by Cheng & Cheng in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include the provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

All the Directors attended the Extraordinary General Meeting either in person or by telephone conference.

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

Hong Kong, 24 September 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.