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KAISA GROUP HOLDINGS LTD.

佳兆業集團控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1638)

**APPOINTMENT OF ADDITIONAL MEMBERS TO
THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Kaisa Group Holdings Ltd. (the “**Company**”) announces the appointment of each of Ms. Luo Tingting, an executive director, and Mr. Li Dapeng, an independent non-executive director, as a member of the Nomination Committee of the Company.

The Stock Exchange announced on 19 December 2024 certain changes to the Corporate Governance Code. Such changes will come into effect on 1 July 2025. The appointments are being made to be in compliance with the new Code Provision B.3.5 and Rule 3.27A, respectively.

The Board believes that with the experiences and backgrounds of Ms. Luo Tingting and Mr. Li Dapeng, they will bring new insights to the Nomination Committee and enabling it to discharge its functions more effectively.

By Order of the Board
KAISA GROUP HOLDINGS LTD.
Kwok Ying Shing
Chairman and Executive Director

Hong Kong, 30 June 2025

As at the date of this announcement, the executive Directors are Mr. Kwok Ying Shing, Mr. Mai Fan, Mr. Li Haiming, Mr. Kwok Hiu Kwan, Ms. Luo Tingting, Mr. Song Wei and Mr. Liu Lihao; and the independent non-executive Directors are Mr. Rao Yong, Mr. Zhang Yizhao, Mr. Liu Xuesheng and Mr. Li Dapeng.

* *For identification purposes only*