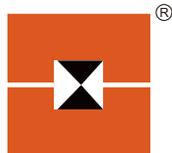


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KAISA GROUP HOLDINGS LTD.

佳兆業集團控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1638)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors of Kaisa Group Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wu Jianxin (“**Mr. Wu**”) has resigned as the chief financial officer (the “**Chief Financial Officer**”) of the Company with effect from 20 June 2022 to devote more time on his personal endeavours.

Mr. Wu has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the holders of securities of the Company.

The Board is pleased to announce that Ms. Luo Tingting (“**Ms. Luo**”) has been appointed as a Chief Financial Officer of the Company with effect from 20 June 2022.

The biography of Ms. Luo is set out below.

Ms. LUO Tingting (羅婷婷), aged 38, has been a vice president of the Group, and mainly responsible for financial management. Ms. Luo joined the Group in April 2011, and successively served as the general manager of the Planning and Finance Department of the Group and president assistant of the Group. She had worked in a major accounting firm before joining the Group. In July 2006, Ms. Luo graduated from Jiangxi University of Finance and Economics majoring in public finance and English with a double bachelor’s degree of economics and arts. Upon her appointment as a Chief Financial Officer, Ms. Luo will be mainly responsible for overseeing the financial management of the Group in the PRC.

* For identification purposes only

The Board would like to take this opportunity to welcome Ms. Luo for her new role within the Group and express its sincere gratitude to Mr. Wu for his contribution to the Company during the tenure of his office.

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

Hong Kong, 20 June 2022

As at the date of this announcement, the executive Directors are Mr. Kwok Ying Shing, Mr. Sun Yuenan, Mr. Mai Fan, Mr. Kwok Hiu Kwan and Mr. Li Haiming; the non-executive Director is Ms. Chen Shaohuan; and the independent non-executive directors are Mr. Rao Yong, Mr. Zhang Yizhao and Mr. Liu Xuesheng.