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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)**

### **FURTHER ANNOUNCEMENT ON MATTERS RELATING TO RULE 13.92 OF THE LISTING RULES**

Reference is made to the announcement of Kaisa Group Holdings Limited (the “**Company**”) dated 12 April 2024 and 10 May 2024 (the “**Announcements**”) in relation to the resignation of Ms. Chen Shaohuan (“**Ms. Chen**”) as non-executive director of the Company. Unless otherwise provided, capitalized terms used herein shall have the meanings as defined in the Announcements.

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Ms. Chen as a non-executive director, the Company has a single gender board and does not meet the requirement under Rule 13.92 of the Listing Rules.

The Board has been endeavouring to identify a suitable female candidate for appointment as a director but requires more time to finalise an appropriate appointment. In making the appointment, the Board would need to consider, without limitation, the professional experience, skills and knowledge, as well as gender, cultural and education background in order to achieving the goal of making the Board more diverse. The decision will be made based on merits in accordance with the nomination policy of the Company.

It is expected that the Board will appoint a suitable female candidate for appointment as a director as soon as practicable and within four months from the date of this announcement in order to ensure compliance with Rule 13.92 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 15 July 2024

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

\* *For identification purposes only*