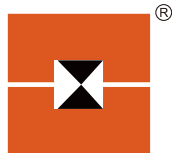


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KAISA GROUP HOLDINGS LTD.

佳兆業集團控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1638)

POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 19 NOVEMBER 2019

Reference is made to the circular (the “**Circular**”) of Kaisa Group Holdings Ltd. (佳兆業集團控股有限公司*) dated 28 October 2019 in relation to the declaration and the payment of the Interim Dividend. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as used in the Circular.

The Board is pleased to announce that at the EGM held on 19 November 2019, the proposed resolution set out in the notice of EGM dated 28 October 2019 was duly passed by the Shareholders by way of poll. The poll results were as follows:

Ordinary Resolution	Number of Votes (%)		Total number of votes
	For	Against	
To approve the payment of the Interim Dividend out of the Share Premium Account	4,309,085,402 (100%)	0 (0%)	4,309,085,402

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for vote taking at the EGM.

* For identification purposes only

As at the date of the EGM, there were 6,085,143,697 Shares in issue. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder had a material interest in the resolution proposed at the EGM and therefore no Shareholder was required to abstain from voting for the resolution proposed at the EGM. No Shareholder had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares held by the Shareholders entitled to attend and vote on the resolution at the EGM was 6,085,143,697.

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

Hong Kong, 19 November 2019

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