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## **Kaisa Prosperity Holdings Limited**

**佳兆業美好集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2168)**

### **SUPPLEMENTAL ANNOUNCEMENT GRANT OF SHARE OPTIONS**

Reference is made to the Announcement in relation to, among others, the grant of 2,000,000 Share Options to Mr. Liao.

The Directors would like to supplement that the Grant is conditional upon the approval of the Shareholders at the upcoming Annual General Meeting and the shareholders of Kaisa Holdings at its upcoming annual general meeting, respectively.

Pursuant to Rule 17.03(4) of the Listing Rules and the Share Option Scheme, where any further grant of options to a participant would result in the Shares issued and to be issued upon exercise of all options granted and to be granted to such person (including exercised, cancelled and outstanding) in the 12-month period up to and including the date of such further grant representing in aggregate over 1% of the relevant class of Shares in issue, such further grant must be separately approved by the Shareholders in general meeting with such participant and his close associates abstaining from voting at the general meeting.

No Share Option has been granted to Mr. Liao within the 12-month period prior to the date of the Grant. As the total number of Shares to be issued upon full exercise of the Share Options granted to Mr. Liao represents 1.4% of the Shares in issue as at the date of the Grant, the Grant is subject to approval by the Shareholders. To the best of knowledge, information and belief of the Directors, no Shareholders will be required to abstain from voting on the resolution in relation to the Grant to be proposed at the upcoming Annual General Meeting.

In addition, the Grant is also subject to the approval of the Shareholders of Kaisa Holdings.

In this respect, the Circular, containing further information of, among others, the Grant, together with the notice of the Annual General Meeting and proxy form will be despatched to the Shareholders as soon as practicable.

The Company would like to emphasize that as at the date of this announcement, none of the Share Options under the Grant have been vested. The Grant will only become effective upon obtaining the relevant approvals from the Shareholders and the shareholders of Kaisa Holdings.

## **DEFINITIONS**

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise.

“Announcement”	the announcement of the Company dated 19 July 2019 in relation to, among others, the grant of 2,000,000 Share Options to Mr. Liao
“Annual General Meeting”	the annual general meeting of the Company or any adjournment thereof
“Board”	the board of Directors
“Circular”	the circular of the Company in relation to, among others, the Grant, to be despatched to the Shareholders
“Company”	Kaisa Prosperity Holdings Limited (佳兆業美好集團有限公司), an exempted company incorporated in the Cayman Islands with limited liability, and the Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Grant”	the grant of 2,000,000 Share Options to Mr. Liao
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Kaisa Holdings”	Kaisa Group Holdings Ltd. (佳兆業集團控股有限公司) (stock code: 1638), an exempted company with limited liability incorporated in the Cayman Islands and the shares of which are listed on the Main Board of the Stock Exchange
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Mr. Liao”	Mr. Liao Chuanqiang, the chairman of the Board and an executive Director of the Company
“Shares”	the ordinary shares of the Company of par value HK\$0.01 each

“Shareholder(s)”	the holder(s) of the Share(s)
“Share Options”	share options granted under the Share Option Scheme
“Share Option Scheme”	the share option scheme of the Company adopted by the Shareholders at the annual general meeting of the Company held on 18 June 2019
“%”	per cent.

By Order of the Board  
**Kaisa Prosperity Holdings Limited**  
**Liao Chuanqiang**  
*Chairman*

Hong Kong, 29 April 2020

*As at the date of this announcement, the executive Directors are Mr. Liao Chuanqiang, Ms. Guo Li, Mr. Wu Jianxin, Ms. Kwok Hiu Ting and Mr. Li Haiming; and the independent non-executive Directors are Mr. Liu Hongbai, Ms. Ma Xiumin and Mr. Chen Bin.*