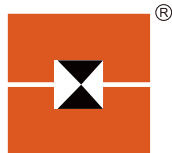


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KAISA GROUP HOLDINGS LTD.

佳兆業集團控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1638)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 JUNE 2020

The board of directors (the “**Board**”) of Kaisa Group Holdings Ltd. (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 15 June 2020, the proposed resolutions as set out in the notice of the AGM dated 14 May 2020 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Terms used herein shall, unless otherwise defined, have the same meaning as those used in the notice of the AGM and the circular of the Company both dated 14 May 2020. The poll results in respect of the resolution proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
1.	To receive, consider and adopt the report of the directors of the Company (the “ Directors ”), the audited consolidated financial statements and the independent auditor’s report for the year ended 31 December 2019.	4,616,189,188 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To approve the payment of the final dividend of HK10 cents per share for the year ended 31 December 2019, and to pay such final dividend out of the share premium account of the Company.	4,619,782,188 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

* For identification purposes only

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
3.	To re-elect Mr. Sun Yuenan, as an executive Director.	4,606,906,115 (99.721284%)	12,876,073 (0.278716%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-elect Mr. Mai Fan, as an executive Director.	4,610,084,637 (99.790086%)	9,697,551 (0.209914%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To re-elect Mr. Kwok Hiu Kwan, as an executive Director.	4,608,400,746 (99.753637%)	11,381,442 (0.246363%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To re-elect Mr. Li Haiming, as an executive Director.	4,607,622,746 (99.736796%)	12,159,442 (0.263204%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7.	To re-elect Mr. Liu Xuesheng, as an independent non-executive Director.	4,619,725,188 (99.998766%)	57,000 (0.001234%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
8.	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	4,619,724,188 (99.999978%)	1,000 (0.000022%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
9.	To re-appoint Grant Thornton Hong Kong Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	4,614,505,408 (99.885779%)	5,276,780 (0.114221%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
10.	To grant a general mandate to the Directors to buy back the Shares not exceeding 10 per cent. of the number of the issued Shares of the Company (the “Shares”) at the date of passing of this Resolution.	4,619,725,188 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
11.	To grant a general mandate to the Directors to allot and issue new Shares not exceeding 20 per cent. of the number of the issued Shares at the date of passing of this Resolution.	4,283,950,677 (92.731721%)	335,774,511 (7.268279%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
12.	To extend the general mandate by resolution no. 11 to issue additional Shares, representing the number of the Shares bought back by the Company granted by resolution no. 10.	4,286,537,677 (92.786575%)	333,244,511 (7.213425%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
13.	To grant 2,000,000 share options of Kaisa Prosperity to Mr. Liao Chuanqiang under the share option scheme adopted by Kaisa Prosperity on 18 June 2019.	4,390,766,262 (95.042712%)	229,015,926 (4.957288%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
14.	To approve the refreshment of the scheme mandate limit on the grant of options under the share option scheme adopted by Kaisa Health on 8 June 2015.	4,298,680,736 (93.049424%)	321,101,452 (6.950576%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

* The full text of Resolutions 10, 11, 12, 13 and 14 are set out in the notice of AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, the total number of 6,104,586,697 Shares were in issue and entitled the Shareholders to attend and vote for or against the resolution proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting or stated his intention in the circular of the Company dated 14 May 2020 to vote against the resolutions.

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

Hong Kong, 15 June 2020

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; 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.