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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)**

### **MAJOR TRANSACTION AND CONNECTED TRANSACTION – ACQUISITION OF THE SALE INTERESTS AND THE SALE LOANS:**

#### **CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the circular of Kaisa Group Holdings Ltd. (“**Company**”) dated 28 May 2021 (“**Circular**”) in relation to, among other things, the Acquisition of the Sale Interests and the Sale Loans and the notice of the EGM. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **CHANGE OF BOOK CLOSURE PERIOD**

In order to align with the latest date and time for lodging transfer for determining the Shareholders who qualify for the final dividend of the Company for the year ended 31 December 2020, the book closure period for determining the Shareholders’ entitlement to attend and vote at the EGM to be held on 2 July 2021 will be changed accordingly.

To determine the entitlement of the members of the Company to attend and vote at the EGM, the book closure dates of the register of members of the Company are changed to Thursday, 24 June 2021 to Friday, 2 July 2021, both days inclusive. In order to qualify for attending and voting at the EGM, all transfer documents should be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 23 June 2021.

Save for the aforesaid, all other information in the Circular and the notice of the EGM remained unchanged.

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

Hong Kong, 31 May 2021

*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.*

\* For identification purposes only