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**Kaisa Health Group Holdings Limited**  
**佳兆業健康集團控股有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 876)**

**VOTING RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 29 JUNE 2021**

Reference is made to the circular of the Company dated 25 May 2021 (the “**Circular**”) and the notice of the Annual General Meeting dated 25 May 2021 (the “**Notice**”). Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the Annual General Meeting held on 29 June 2021, all resolutions proposed at the Annual General Meeting as set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		Total Number of Shares Voted
		For	Against	
1.	To consider, adopt and receive the audited consolidated financial statements of the Company and its subsidiaries (collectively, the “ <b>Group</b> ”) and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2020.	2,624,581,691 100%	0 0.00%	2,624,581,691 100%
2.	To re-elect Mr. Luo Jun as an executive director of the Company.	2,624,581,691 100%	0 0.00%	2,624,581,691 100%

Ordinary Resolutions		Number of Votes (%)		Total Number of Shares Voted
		For	Against	
3.	To re-elect Mr. Kwok Ying Shing as an executive director of the Company.	2,624,581,691 100%	0 0.00%	2,624,581,691 100%
4.	To re-elect Dr. Liu Yanwen as an independent non-executive director of the Company.	2,624,581,691 100%	0 0.00%	2,624,581,691 100%
5.	To re-elect Ms. Li Yonglan as an independent non-executive director of the Company.	2,624,581,691 100%	0 0.00%	2,624,581,691 100%
6.	To authorise the board of directors of the Company to appoint additional directors as and when the board considers necessary and appropriate.	2,624,581,691 100%	0 0.00%	2,624,581,691 100%
7.	To authorise the board of directors of the Company to fix the respective directors' remuneration.	2,624,581,691 100%	0 0.00%	2,624,581,691 100%
8.	To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	2,624,581,691 100%	0 0.00%	2,624,581,691 100%
9.	To give a general mandate to the directors to buy back the Company's shares not exceeding 10% of total number of shares of the Company in issue as at the date of passing of this resolution.	2,624,581,691 100%	0 0.00%	2,624,581,691 100%
10.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.	2,624,581,691 100%	0 0.00%	2,624,581,691 100%

Ordinary Resolutions		Number of Votes (%)		Total Number of Shares Voted
		For	Against	
11.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the total number of shares bought back by the Company.	2,624,581,691 100%	0 0.00%	2,624,581,691 100%

As at the date of the Annual General Meeting, the total number of issued Shares was 5,042,139,374 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There were no Shares entitling the holder to attend the Annual General Meeting and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders are required under the Listing Rules to abstain from voting.

The Company's Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

By order of the board  
**Kaisa Health Group Holdings Limited**  
**Zhang Huagang**  
*Chairman*

Hong Kong, 29 June 2021

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhang Huagang (Chairman), Mr. Luo Jun (Co-Vice Chairman), Mr. Wu Tianyu (Co-Vice Chairman) and Mr. Kwok Ying Shing, and three independent non-executive Directors, namely Dr. Liu Yanwen, Dr. Lyu Aiping and Ms. Li Yonglan.*