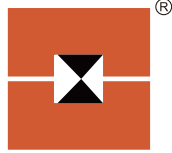


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Kaisa Health Group Holdings Limited
佳兆業健康集團控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 876)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Special General Meeting of Kaisa Health Group Holdings Limited 佳兆業健康集團控股有限公司 (the “**Company**”) will be held at 29/F, International Medical Centre One Chinachem Central, 22 Des Voeux Road Central, Hong Kong on Friday, 23 July 2021 at 10:00 a.m. for the purposes of considering and, if thought fit, passing with or without modification, the following resolution as ordinary resolution of the Company:

“**THAT**

- (a) the agreement dated 24 May 2021 entered into by and among Zhejiang Jinyun Medical Technology Consulting Co., Ltd.* (浙江金韻醫學科技諮詢有限公司), Kaisa Investment (Ningbo) Co., Ltd.* (佳兆業投資(寧波)有限公司), Shulan Medical Management Group Co., Ltd.* (樹蘭醫療管理集團有限公司), Shanghai Shulan Investment Co., Ltd. (上海樹蘭投資有限公司), Hangzhou Jiayue Investment Partnership* (杭州佳躍投資合夥企業(有限合夥)), Hangzhou Jinyun Investment Management Co., Ltd.* (杭州金韻投資管理有限公司), Hangzhou Shulan Hospital Co., Ltd.* (杭州良運樹蘭醫院有限公司), Kaisa Group (Shenzhen) Co., Ltd. (佳兆業集團(深圳)有限公司) and Zhejiang Jinyun Medical Technology Consulting Co., Ltd.* (浙江金韻醫學科技諮詢有限公司), and the Disposal (as defined and described in the circular of the Company dated 8 July 2021) at contemplated thereunder, and all other transactions in connection therewith and any other ancillary documents, be and are hereby approved, confirmed and/or ratified;

- (b) any one of the directors of the Company (the “**Directors**” and each, a “**Director**”) or the company secretary of the Company (the “**Company Secretary**”) be and are hereby authorised for and on behalf of the Company to sign, seal, execute, perfect, perform, deliver all such agreements, instruments, documents and deeds, and do all such acts, matters and things and take all such steps as they may in their discretion consider necessary, desirable or expedient to implement and/or to give effect to the Disposal and all other transactions thereby contemplated as they may in their discretion consider to be desirable and in the interests of the Company.”

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

Hong Kong, 8 July 2021

Notes:

- a. An eligible shareholder of the Company is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy does not need to be a shareholder of the Company.
- b. In the case of joint registered holders of any share of the Company, any one of such persons may vote at the SGM (or any adjournment thereof), either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.
- c. In order to be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, must be deposited at the Company’s Branch Share Registrar and Transfer Office in Hong Kong (i.e. Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong) as soon as possible but in any event not less than forty-eight (48) hours before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the meeting and, in such event, the form of proxy shall be deemed to be revoked.

- d. To ascertain shareholders' eligibility to attend and vote at this meeting, the register of members of the Company will be closed from Tuesday, 20 July 2021 to Friday, 23 July 2021 (both days inclusive), during which period no share transfer will be effected. In order to qualify for attending and voting at the annual general meeting, unregistered holders of shares of the Company should ensure that all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Branch Share Registrar and Transfer Office in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration no later than 4:30 p.m., on Monday, 19 July 2021.
- e. The resolution set out in this notice will be decided by poll at the SGM.
- f. In order to facilitate the prevention and control of the spreading of the Novel Coronavirus (COVID-19) pandemic and to safeguard the health and safety of the shareholders of the Company, the Company encourages its shareholders to consider appointing the chairman of the SGM as his/her proxy to vote on the relevant resolution at the SGM as an alternative to attending in person.

As 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.

** For identification purposes only*