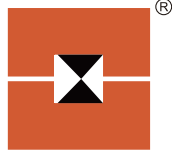


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Kaisa Health Group Holdings Limited
佳兆業健康集團控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 876)

CLARIFICATION ANNOUNCEMENT
NOTICE OF SPECIAL GENERAL MEETING
TO BE HELD ON 23 JULY 2021

Reference is made to the circular (the “**Circular**”), notice (the “**Notice**”) and form of proxy of the special general meeting (the “**SGM**”) of Kaisa Health Group Holdings Limited (the “**Company**”), all dated 8 July 2021. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to clarify that there is an inadvertent typographical error in note (d) of the Notice, and note (d) of the Notice should read as follows (with amendments underlined):

“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 special 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.”

The Proxy Form which have been despatched with the Circular and the Notice will remain valid for the SGM or any adjournment thereof.

The above clarification does not affect information contained in the Circular, the Notice and the Proxy Form.

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

Hong Kong, 8 July 2021

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.