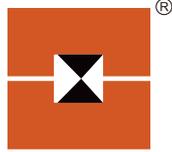


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**Kaisa Health Group Holdings Limited**  
**佳兆業健康集團控股有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 876)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING**  
**HELD ON 13 AUGUST 2021**

Reference is made to the circular of Kaisa Health Group Holdings Limited (the “**Company**”) dated 13 August 2021 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**POLL RESULTS**

The Board is pleased to announce that on Friday, 13 August 2021, the proposed ordinary resolution (the “**Ordinary Resolution**”) as set out in the notice of the SGM dated 29 July 2021 was duly passed by the Shareholders at the SGM by way of poll. The poll result in respect of the Ordinary Resolution is as follows:

Ordinary Resolution	Number of votes (approximate%)		Total number of votes cast
	For	Against	
<p><b>“THAT:</b></p> <p>(a) the proposed increase in the area of the first phase of the Collective Land for Operation in Rural Areas* (集體經營性建設用地) from no less than 42 mu to no less than 60 mu (the <b>“Proposed Amendment”</b>) contemplated under the supplemental cooperation agreement dated 2 July 2021 entered into by and among the Company, Shanghai Xinxing Construction Investment Co., Ltd. (上海新行建設投資有限公司), 上海嘉定區徐行鎮伏虎經濟合作社 (The Economic Cooperative of the Fuhu Village of Xuhang Town, Jiading District, Shanghai*) and 上海佳煦健康服務有限公司 (Shanghai Jiayu Health Services Co., Ltd*) (the <b>“Supplemental Cooperation Agreement”</b>), and all other transactions in connection therewith and any other ancillary documents, be and are hereby approved, confirmed and/or ratified;</p> <p>(b) any one of the directors of the Company (the <b>“Directors”</b> and each, a <b>“Director”</b>) or the company secretary of the Company (the <b>“Company Secretary”</b>) 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 Proposed Amendment, the Supplemental Cooperation Agreement and all other transactions thereby contemplated as they may in their discretion consider to be desirable and in the interests of the Company.”</p>	<p>3,117,873,027 100%</p>	<p>0 0%</p>	<p>3,117,873,027 100%</p>

\* For identification purpose only

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution proposed at the SGM was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the Company has 5,042,139,374 Shares in issue. (i) None of the Shareholders were required to abstain from voting at the SGM; (ii) no Shareholders had stated any intention in the Circular to vote against the ordinary resolution at the SGM; and (iii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution at the SGM.

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

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

Hong Kong, 13 August 2021

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