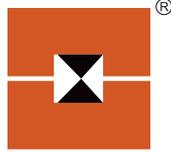


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**Kaisa Health Group Holdings Limited**  
**佳兆業健康集團控股有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 876)**

**SUPPLEMENTAL ANNOUNCEMENT**  
**VOTING RESULTS OF ANNUAL GENERAL MEETING**  
**HELD ON 15 JUNE 2022**

Reference is made to the announcement of Kaisa Health Group Holdings Limited (the “**Company**”) dated 15 June 2022 (the “**Announcement**”) in relation to the poll results of the Annual General Meeting (the “**AGM**”).

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

The attendance record of the directors of the Company at the AGM was as follows:

Mr. Zhang Huagang, and Mr. Luo Jun, the executive Directors, and Dr. Liu Yanwen, Dr. Lyu Aiping and Ms. Li Zhiying, the independent non-executive Directors attended the AGM by electronic means. Mr. Kwok Ying Shing and Mr. Wu Tianyu, the executive Directors, are unable to attend due to other business engagements.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 16 June 2022

*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 Zhiying.*