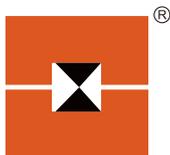


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## **KAISA GROUP HOLDINGS LTD.**

**佳兆業集團控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1638)**

### **ADOPTION OF THE NEW ARTICLES**

Kaisa Group Holdings Limited (the “**Company**”) proposes to amend its existing articles of association (the “**Existing Articles**”) to, among others, (i) comply with the Core Shareholder Protection Standards as set out in Appendix 3 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; (ii) align with certain provisions of the Rules Governing the Listing of Securities on the Stock Exchange and the applicable laws of the Cayman Islands; and (iii) make other miscellaneous and housekeeping amendments to update or clarify the provisions of the Existing Articles (collectively, the “**Proposed Amendments**”).

In view of the Proposed Amendments, the Board proposes to adopt the amended and restated articles of association (the “**New Articles**”), which shall consolidate all the Proposed Amendments, in substitution for and to the exclusion of the Existing Articles.

The Proposed Amendments and the adoption of the New Articles are subject to the approval of the shareholders of the Company by way of a special resolution to be proposed at the forthcoming annual general meeting of the Company.

Details of the Proposed Amendments and the New Articles will be set out in the circular to be despatched to the shareholders of the Company in due course together with a notice of the annual general meeting.

By Order of the Board  
**KAISA GROUP HOLDINGS LTD.**  
**Kwok Ying Shing**  
*Chairman*

Hong Kong, 24 May 2023

*As at the date of this announcement, the executive Directors are Mr. Kwok Ying Shing, Mr. Sun Yuenan, Mr. Mai Fan, Mr. Li Haiming and Mr. Kwok Hiu Kwan; the non-executive Director is Ms. Chen Shaohuan; and the independent non-executive Directors are Mr. Rao Yong, Mr. Zhang Yizhao and Mr. Liu Xuesheng.*

\* *For identification purposes only*