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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JUNE 2024

The board of directors (the “**Board**”) of Kaisa Group Holdings Ltd. (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 25 June 2024, the proposed resolutions as set out in the notice of the AGM dated 10 May 2024 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Terms used herein shall, unless otherwise defined, have the same meaning as those used in the notice of the AGM and the circular of the Company both dated 10 May 2024. The poll results in respect of the resolution proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
1.	To receive, consider and adopt the report of the Directors, the audited consolidated financial statements and the independent auditor’s report for the year ended 31 December 2023.	4,318,310,959 (100.000000%)	0 (0.000000%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To re-elect Mr. KWOK Ying Shing, as an executive Director.	4,316,396,409 (99.955664%)	1,914,550 (0.044336%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

* For identification purposes only

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
3.	To re-elect Mr. RAO Yong, as an independent non-executive Director.	4,317,054,231 (99.970898%)	1,256,728 (0.029102%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-elect Mr. ZHANG Yizhao, as an independent non-executive Director.	4,317,054,231 (99.970898%)	1,256,728 (0.029102%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	4,318,310,959 (100.000000%)	0 (0.000000%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To re-appoint Elite Partners CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	4,318,310,959 (100.000000%)	0 (0.000000%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	To grant a general mandate to the Directors to buy back the Shares of the Company.	4,318,310,959 (100.000000%)	0 (0.000000%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	To grant a general mandate to the Directors to allot, issue and deal with additional new shares of the Company (including sale of treasury shares).	2,778,574,603 (64.344014%)	1,539,736,356 (35.655986%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
9.	To extend the general mandate by resolution no. 8 to issue additional Shares, representing the number of the Shares bought back by the Company granted by resolution no. 7.	2,778,700,317 (64.346925%)	1,539,610,642 (35.653075%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

* The full text of Resolutions 7, 8 and 9 are set out in the notice of AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, the Company has a total of 7,015,468,487 Shares in issue that entitled the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions pursuant to Rule 13.40 of the Listing Rules. There were no Shareholders that are required under the Listing Rules to abstain from voting or stated his intention in the circular of the Company dated 10 May 2024 to vote against the resolutions.

The attendance record of the Director at the AGM are as follows:

Executive Directors, being Mr. Sun Yuenan, Mr. Li Haiming and Mr. Kwok Hiu Kwan; and Independent Non-executive Directors, being Mr. Rao Yong, Mr. Zhang Yizhao and Mr. Liu Xuesheng attended the AGM by electronic means.

By Order of the Board
KAISA GROUP HOLDINGS LTD.
Kwok Ying Shing
Chairman and Executive Director

Hong Kong, 25 June 2024

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; and the independent non-executive Directors are Mr. Rao Yong, Mr. Zhang Yizhao and Mr. Liu Xuesheng.