



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)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kaisa Group Holdings Ltd. (the “**Company**”) are set out below.

Executive Directors

KWOK Ying Shing (*Chairman*)

MAI Fan (*Vice Chairman*)

LI Haiming

KWOK Hiu Kwan

LUO Tingting

SONG Wei

LIU Lihao

Independent Non-executive Directors

ZHANG Yizhao

RAO Yong

LIU Xuesheng

The Company has three (3) Board committees, and the Directors are serving on the respective committees as below.

Directors \ Committees	Audit Committee	Nomination Committee	Remuneration Committee
KWOK Ying Shing		C	M
ZHANG Yizhao	M	M	C
RAO Yong	C	M	M
LIU Xuesheng	M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 12 September 2024

* For identification purposes only