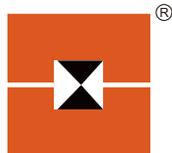


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## **KAISA GROUP HOLDINGS LTD.**

**佳兆業集團控股有限公司\***

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

**(Stock Code: 1638)**

### **POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 27 OCTOBER 2021**

Reference is made to the circular (the “**Circular**”) of Kaisa Group Holdings Ltd. (佳兆業集團控股有限公司\*) dated 8 October 2021 in relation to the declaration and the payment of the Interim Dividend. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as used in the Circular.

The Board is pleased to announce that at the EGM held on 27 October 2021, the proposed resolution set out in the notice of EGM dated 8 October 2021 was duly passed by the Shareholders by way of poll. The poll results were as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>		<b>Total number of votes</b>
	<b>For</b>	<b>Against</b>	
To approve the payment of the Interim Dividend out of the Share Premium Account	4,519,193,521 (99.86%)	6,480,000 (0.14%)	4,525,673,521

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for vote taking at the EGM.

\* For identification purposes only

As at the date of the EGM, there were 7,015,468,487 Shares in issue. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder had a material interest in the resolution proposed at the EGM and therefore no Shareholder was required to abstain from voting for the resolution proposed at the EGM. No Shareholder had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares held by the Shareholders entitled to attend and vote on the resolution at the EGM was 7,015,468,487.

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

Hong Kong, 27 October 2021

*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. Zhang Yizhao, Mr. Rao Yong and Mr. Liu Xuesheng.*