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**KAISA CAPITAL INVESTMENT HOLDINGS LIMITED**

**佳兆業資本投資集團有限公司**

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

**(Stock Code: 936)**

**(1) RESIGNATIONS OF DEPUTY CHAIRMAN AND  
EXECUTIVE DIRECTORS; (2) APPOINTMENTS OF CHAIRMAN  
AND EXECUTIVE DIRECTORS; AND  
(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 16 July 2021:

- (1) Mr. Guo Peineng has resigned as the deputy chairman of the Company and an executive Director and has ceased to be the chairman of the Nomination Committee;
- (2) Mr. Chen Huajie has resigned as an executive Director;
- (3) Mr. Zhao Yi, an executive Director, has ceased to be a member of the Remuneration Committee;
- (4) each of Mr. Kwok Ying Shing, Ms. Kwok Hiu Yan, Ms. Lee Kin Ping Gigi, Mr. Zhou Puzhang and Mr. Chen Zefeng has been appointed as an executive Director; and
- (5) Mr. Kwok Ying Shing has been appointed as the chairman of the Board, the chairman of the Nomination Committee and a member of the Remuneration Committee.

## Resignations

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kaisa Capital Investment Holdings Limited (the “**Company**”) announces that Mr. Guo Peineng (“**Mr. Guo**”) has resigned as the deputy chairman of the Company and an executive Director and ceased to be the chairman of the nomination committee of the Company (the “**Nomination Committee**”) and Mr. Chen Huajie has resigned as an executive Director both with effect from 16 July 2021 in order to devote more of their time to their other business endeavours. Each of Mr. Guo and Mr. Chen Huajie has confirmed to the Company that he has no disagreements with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Mr. Zhao Yi (“**Mr. Zhao**”) has ceased to be a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 16 July 2021, but remains as an executive Director and the chief executive officer of the Company.

The Board would like to express its gratitude to Mr. Guo, Mr. Chen Huajie and Mr. Zhao for their services to the Company.

## Appointments

The Board announces the appointment of each of Mr. Kwok Ying Shing (“**Mr. Kwok**”) and Ms. Kwok Hiu Yan (“**Ms. Kwok**”) as an executive Director with effect from 16 July 2021 to fill the causal vacancies created due to the resignations of Mr. Guo and Mr. Chen Huajie. The Board also announces the appointment of each of Ms. Lee Kin Ping Gigi (“**Ms. Lee**”), Mr. Zhou Puzhang (“**Mr. Zhou**”) and Mr. Chen Zefeng (“**Mr. Chen**”) as an executive Director with effect from 16 July 2021 as additional Directors to the Board. The Board further announces the appointment of Mr. Kwok as the chairman of the Board, the chairman of the Nomination Committee and a member of the Remuneration Committee with effect from 16 July 2021.

The biographical details of Mr. Kwok, Ms. Kwok, Ms. Lee, Mr. Zhou and Mr. Chen are as follows:

**Mr. Kwok Ying Shing (郭英成)**

Mr. Kwok, aged 56, is currently the chairman and an executive director of Kaisa Group Holdings Ltd (“**Kaisa Group**”) (a company listed on the Stock Exchange, stock code: 1638), the substantial shareholder of the Company. He is one of the founders of Kaisa Group and has been the chairman of its board and a director since its inception in 1999. Mr. Kwok is primarily responsible for overall strategy, investment planning and human resource strategy of Kaisa Group. Mr. Kwok is also an executive director of Kaisa Health Group Holdings Limited (a company listed on the Stock Exchange, stock code: 876) and the chairman and an executive director of Sing Tao News Corporation Limited (a company listed on the Stock Exchange, stock code: 1105). Mr. Kwok has extensive experience in real estate development, investment and financing management.

As at the date of this announcement, Mr. Kwok is interested in 1,773,569,738 shares of Kaisa Group, representing approximately 25.28% of the issued share capital of Kaisa Group. Mr. Kwok is deemed to be interested in a total of 600,020,000 shares of the Company (representing approximately 56.60% of the issued share capital of the Company) given Mighty Empire Group Limited (“**Mighty Empire**”), a wholly-owned subsidiary of Kaisa Group, directly holds 324,420,000 shares of the Company (representing approximately 30.60% of the issued share capital of the Company) and is deemed to be interested in 275,600,000 shares of the Company (representing 26.00% of the issued share capital of the Company) as Mighty Empire is a party acting in concert with Excel Range Investments Limited (“**Excel Range**”), a company wholly-owned by the daughters of Mr. Kwok (including Ms. Kwok), pursuant to the deed of undertaking dated 28 April 2021 executed by Excel Range in favour of Mighty Empire (the “**Deed of Undertaking**”) under which Excel Range has irrevocably and unconditionally undertaken to Mighty Empire to act in concert with Mighty Empire in respect of the Company. Excel Range directly holds such 275,600,000 shares of the Company. Mr. Kwok is the father of Ms. Kwok.

Pursuant to the service agreement dated 16 July 2021 entered into between the Company and Mr. Kwok, he is appointed as an executive Director for a term of three years and shall hold office until the next following general meeting of the Company and shall then be eligible for re-election at that meeting. Mr. Kwok is entitled to receive an annual Director’s fee of HK\$100,000 and discretionary bonus which were determined by the Board with reference to his experience, duties and responsibilities, the prevailing market condition and the Company’s remuneration policy. The amount of the remuneration has been approved by the Board and the Remuneration Committee and will be reviewed on an annual basis.

**Ms. Kwok Hiu Yan (郭晓欣)**

Ms. Kwok, aged 23, has experiences in investment banking, securities trading, human resources and financial management. Ms. Kwok graduated from Durham University in the United Kingdom with a Bachelor's degree in finance and accounting in 2020 and is currently studying a Master's degree of science in prosperity, innovation and entrepreneurship in University College London.

As at the date of this announcement, Ms. Kwok owns approximately 33.33% of the issued share capital of Excel Range, which is interested in a total of 600,020,000 shares of the Company (representing approximately 56.60% of the issued share capital of the Company) as Excel Range directly holds 275,600,000 shares of the Company (representing 26.00% of the issued share capital of the Company) and is deemed to be interested in 324,420,000 shares of the Company (representing approximately 30.60% of the issued share capital of the Company) because it is a party acting in concert with Mighty Empire under the Deed of Undertaking. Ms. Kwok is the daughter of Mr. Kwok.

Pursuant to the service agreement dated 16 July 2021 entered into between the Company and Ms. Kwok, she is appointed as an executive Director for a term of three years and shall hold office until the next following general meeting of the Company and shall then be eligible for re-election at that meeting. Ms. Kwok is entitled to receive an annual Director's fee of HK\$200,000 and discretionary bonus which were determined by the Board with reference to her experience, duties and responsibilities, the prevailing market condition and the Company's remuneration policy. The amount of the remuneration has been approved by the Board and the Remuneration Committee and will be reviewed on an annual basis.

**Ms. Lee Kin Ping Gigi (李健萍)**

Ms. Lee, aged 39, is the vice president of Kaisa Group. Ms. Lee is responsible for the management of legal and compliance, and administration and human resources department of Kaisa Financial Group Company Limited, a subsidiary of the Kaisa Group. As at the date of this announcement, Ms. Lee is one of the directors of Mighty Empire. Ms. Lee served as the general manager of administration and human resources department of Hong Kong office of Kaisa Group, the general manager of public relations and investor relations department, the vice president of Kaisa Financial Group Company Limited during the period from 2015 to 2021. Ms. Lee received her associate degree of Computer Science in 2004 and is currently studying a postgraduate diploma in Corporate Compliance in The University of Hong Kong.

Pursuant to the service agreement dated 16 July 2021 entered into between the Company and Ms. Lee, she is appointed as an executive Director for a term of three years and shall hold office until the next following annual general meeting of the Company and shall then be eligible for re-election at that meeting. Ms. Lee is entitled to receive an annual Director's fee of HK\$200,000 and discretionary bonus which were determined by the Board with reference to her experience, duties and responsibilities, the prevailing market condition and the Company's remuneration policy. The amount of the remuneration has been approved by the Board and the Remuneration Committee and will be reviewed on an annual basis.

**Mr. Zhou Puzhang (周蒲章)**

Mr. Zhou, aged 38, is the vice president and the general manager of the procurement and quality control department of the Group and a director of Manta Construction Limited, a subsidiary of the Company. Mr. Zhou served for various positions within Kaisa Group, including but not limited to assistant to president of Kaisa Group, vice president of Kaisa Group Overseas Company Limited\* (佳兆業集團海外有限公司) (“**Kaisa Group Overseas**”) during the period from 2020 to 2021. Prior to joining Kaisa Group, Mr. Zhou was the deputy general manager of a branch office of China Overseas Holdings Limited during August 2009 to November 2019 and an engineer of China Railway Construction Corporation Limited (a company listed on the Stock Exchange, stock code: 1186) during August 2005 to July 2009. Mr. Zhou graduated from Nanjing University of Science and Technology with a Bachelor's degree in civil engineering in 2005.

Pursuant to the service agreement dated 16 July 2021 entered into between the Company and Mr. Zhou, he is appointed as an executive Director for a term of three years and shall hold office until the next following annual general meeting of the Company and shall then be eligible for re-election at that meeting. Mr. Zhou is entitled to receive an annual Director's fee of HK\$100,000 and discretionary bonus which were determined by the Board with reference to his experience, duties and responsibilities, the prevailing market condition and the Company's remuneration policy. The amount of the remuneration has been approved by the Board and the Remuneration Committee and will be reviewed on an annual basis.

\* *For identification purposes only*

## **Mr. Chen Zefeng (陳澤鋒)**

Mr. Chen, aged 36, is the vice president and the general manager of the capital markets and investment department of the Group and a director of Jubilee Path Limited and Kaisa Capital Investment Group Limited, each a subsidiary of the Company. Prior to that, Mr. Chen served as various positions within Kaisa Group, including but not limited to assistant to president and deputy general manager of the investment and financing department of Kaisa Group Overseas and deputy general manager of the investment department of Kaisa Group (International) during the period from 2019 to 2021. Prior to joining Kaisa Group, Mr. Chen was the strategic investment director of the investment management centre of Lvgem Group (綠景集團) from September 2015 to May 2016, the investment manager of the investment management department of Fantasia Holdings Group Co., Limited (a company listed on the Stock Exchange, stock code: 1777) from May 2012 to September 2015 and the senior supervisor of the strategic and securities management department of Tianma Microelectronics Co. Ltd. (天馬微電子股份有限公司) from July 2008 to May 2012. Mr. Chen graduated from Guangdong University of Technology with a Bachelor's degree in electronic science and technology in 2008.

Pursuant to the service agreement dated 16 July 2021 entered into between the Company and Mr. Chen, he is appointed as an executive Director for a term of three years and shall hold office until the next following annual general meeting of the Company and shall then be eligible for re-election at that meeting. Mr. Chen is entitled to receive an annual Director's fee of HK\$100,000 and discretionary bonus which were determined by the Board with reference to his experience, duties and responsibilities, the prevailing market condition and the Company's remuneration policy. The amount of the remuneration has been approved by the Board and the Remuneration Committee and will be reviewed on an annual basis.

Save as disclosed above, each of Mr. Kwok, Ms. Kwok, Ms. Lee, Mr. Zhou and Mr. Chen did not hold any other directorship in any public companies in the last three years. They did not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Also, they did not hold any other position in the Company or its subsidiaries and did not have any relationship with any directors, senior management, substantial shareholders and controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company.

Each of Mr. Kwok, Ms. Kwok, Ms. Lee, Mr. Zhou and Mr. Chen confirmed that save as disclosed herein, there is no other information in relation to his/ her appointment that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any matter that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to extend its warmest welcome to Mr. Kwok, Ms. Kwok, Ms. Lee, Mr. Zhou and Mr. Chen for joining the Board.

By order of the Board  
**Kaisa Capital Investment Holdings Limited**  
**Kwok Ying Shing**  
*Chairman and Executive Director*

Hong Kong, 16 July 2021

*As at the date of this announcement, the board of directors of the Company comprises Mr. Kwok Ying Shing, Mr. Zhao Yi, Ms. Kwok Hiu Yan, Ms. Lee Kin Ping Gigi, Mr. Zhou Puzhang and Mr. Chen Zefeng as executive directors; and Mr. Xu Xiaowu, Mr. Li Yongjun and Mr. Diao Yingfeng as independent non-executive directors.*