



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)

List of Directors and their Roles and Functions

Effective from 28 January 2022, the members of the board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Kaisa Capital Investment Holdings Limited are set out below.

Executive Directors

Mr. Kwok Ying Shing (*Chairman*)
Mr. Zhao Yi (*Chief Executive Officer*)
Ms. Lee Kin Ping Gigi

Independent Non-executive Directors

Mr. Li Yongjun
Mr. Xu Xiaowu
Mr. Diao Yingfeng

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kwok Ying Shing			M	C
Mr. Zhao Yi				
Ms. Lee Kin Ping Gigi				
Mr. Li Yongjun		M	C	M
Mr. Xu Xiaowu		C		M
Mr. Diao Yingfeng		M	M	

Notes:

C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 28 January 2022