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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)**

### **CHANGE OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE**

The Board announces that with effect from 9 September 2022:

- (1) Mr. Zhao Yi has resigned as an executive director and the chief executive officer of the Company (the “**CEO**”), and has ceased to be the authorized representative of the Company under both Rule 3.05 of the Listing Rules and Part 16 of the Companies Ordinance of Hong Kong; and
- (2) Mr. Zheng Wei has been appointed as an executive director, the CEO and the authorized representative of the Company under both Rules 3.05 of the Listing Rules and Part 16 of the Companies Ordinance of Hong Kong.

### **CHANGE OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Kaisa Capital Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zhao Yi (“**Mr. Zhao**”) has resigned as an executive director and the chief executive officer of the Company due to his other work arrangement with effect from 9 September 2022. Accordingly, Mr. Zhao has also ceased to be the authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorized representative of the Company for acceptance of service of process and notices under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 9 September 2022.

Mr. Zhao has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Zhao, the Board is pleased to announce that Mr. Zheng Wei (“**Mr. Zheng**”) has been appointed as an executive director, the chief executive officer and the authorized representative of the Company under both Rule 3.05 of the Listing Rules and Part 16 of the Companies Ordinance of Hong Kong with effect from 9 September 2022.

**Mr. ZHENG Wei (鄭威)**, aged 44, graduated from the Lanzhou University of Technology with a major in accounting. He is an intermediate accountant. He joined Kaisa Group Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1638), which is a substantial shareholder of the Company, in February 2016. From February 2016 to June 2021, Mr. Zheng served as the vice president of Kaisa Culture Sports & Technology Group\* (佳兆業文體科技集團) and the chairman of Kaisa Cultural Development Company\* (佳兆業文體科技集團文化發展公司). From February 2019 to June 2021, he served as the vice president of Shenzhen Cultural Association\* (深圳市文化協會). From June 2021 to August 2022, Mr. Zheng was an executive director and the chief financial officer of Sing Tao News Corporation Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1105).

Mr. Zheng has entered into a service contract with the Company for an initial term of three years commencing from 9 September 2022. He is entitled to a fixed director’s emoluments of HK\$300,000 annually and a discretionary bonus to be determined by the Board with reference to his experience and duties. The remuneration package of Mr. Zheng is recommended by the remuneration committee of the Company and approved by the Board with reference to his experience, duties, responsibilities and the Company’s remuneration policy. Mr. Zheng is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company (the “**Articles**”) and as required under the Listing Rules. Pursuant to the Articles of the Company, Mr. Zheng shall hold office until the next general meeting of the Company where he shall be eligible for re-election. Mr. Zheng shall be subject to retirement by rotation thereafter and shall then be eligible for re-election.

\* *For identification purposes only*

Save as disclosed above, as at the date of this announcement, Mr. Zheng: (i) does not have any other relationship with any other director, senior management or substantial or controlling shareholders of the Company (within the definition of the Listing Rules); (ii) does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (iii) does not hold any other position with any member of the Group; (iv) has not held any directorship in any other listed public companies in the last three years; (v) has no other major appointment or professional qualification; and (vi) has no information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. Zhao for his contributions during his tenure of office and to welcome Mr. Zheng to the Board.

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

Hong Kong, 9 September 2022

*As at the date of this announcement, the board of directors of the Company comprises Mr. Kwok Ying Shing, Mr. Zheng Wei and Ms. Lee Kin Ping Gigi as executive directors; and Mr. Xu Xiaowu, Mr. Li Yongjun and Mr. Diao Yingfeng as independent non-executive directors.*