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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)

APPOINTMENT OF ADDITIONAL MEMBERS OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Kaisa Capital Investment Holdings Limited (the “**Company**”) hereby announces that Ms. Lee Kin Ping Gigi (“**Ms. Lee**”), an Executive Director of the Company, and Mr. Diao Yingfeng (“**Mr. Diao**”), an Independent Non-executive Director, has been appointed as additional members of the nomination committee (“**Nomination Committee**”) of the Board with effect from 27 June 2025.

Biographical details of Ms. Lee and Mr. Diao and other information which is required to be disclosed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited were set out in the annual report of the Company for the financial year ended 31 December 2024. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the above appointments, the composition of the Nomination Committee consists of Mr. Kwok Ying Shing (as chairman of the Nomination Committee), Ms. Lee Kin Ping Gigi, Mr. Xu Xiaowu, Mr. Li Yongjun and Mr. Diao Yingfeng.

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

Hong Kong, 27 June 2025

As at the date of this announcement, the Board comprises Mr. Kwok Ying Shing (Chairman), 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.