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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)**

### **CHANGE OF BOOK CLOSURE DATES AND DATE OF ANNUAL GENERAL MEETING**

Kaisa Group Holdings Ltd. (the “**Company**”) would like to announce that the forthcoming annual general meeting (the “**AGM**”) of the Company would be rescheduled to be held at 3:00 p.m. on Monday, 15 June 2020.

In this respect, the original book closure dates for the purpose of ascertaining shareholders’ right to attend and vote at the AGM and to qualify for final dividend as set out in the Company’s annual results announcement dated 31 March 2020 are revised as follows:

	<b>Original date and time</b>	<b>Revised date and time</b>
Latest time to lodge transfers in order to be entitled to attend and vote at the AGM	4:30 p.m. on Friday, 12 June 2020	4:30 p.m. on Tuesday, 9 June 2020
Closure dates of register of members (both days inclusive)	Monday, 15 June 2020 to Thursday, 18 June 2020, both days inclusive	Wednesday, 10 June 2020 to Monday, 15 June 2020, both days inclusive
AGM	3:00p.m. on Thursday, 18 June 2020	3:00p.m. on Monday, 15 June 2020

During the revised periods of the closure of register of members, no share transfers will be registered. In order to qualify for attending and voting at the AGM, all transfer documents should be lodged for registration with Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 9 June 2020.

Notice of the AGM will be published and despatched to the shareholders of the Company in due course.

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

Hong Kong, 14 May 2020

*As at the date of this announcement, the executive Directors are Mr. Kwok Ying Shing, Mr. Sun Yuenan, Mr. Mai Fan, Mr. Kwok Hiu Kwan and Mr. Li Haiming; the non-executive Director is Ms. Chen Shaohuan; and the independent non-executive Directors are Mr. Rao Yong, Mr. Zhang Yizhao and Mr. Liu Xuesheng.*

\* *For identification purposes only*