



# 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)

## List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kaisa Group Holdings Ltd. (the “**Company**”) are set out below.

### Executive Directors

KWOK Ying Shing (*Chairman*)

SUN Yuenan

MAI Fan

KWOK Hiu Kwan

LI Haiming

### Independent Non-executive Directors

ZHANG Yizhao

RAO Yong

LIU Xuesheng

The Company has three (3) Board committees, and the Directors are serving on the respective committees as below.

<b>Directors</b>	<b>Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
KWOK Ying Shing			C	M
ZHANG Yizhao		M	M	C
RAO Yong		C	M	M
LIU Xuesheng		M		

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 12 April 2024

\* For identification purposes only