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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Kaisa Group Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Mai Fan (“**Mr. Mai**”) has been appointed as an executive director of the Company with effect from 4 July 2017.

Mr. Mai, aged 38, is the Co-president of the Group and is primarily responsible for the Group’s holding and management of each division, work of business segments such as internet, culture, sports and tourism, football club and food and beverage. Prior to joining the Group in August 2015, Mr. Mai served at the Shenzhen Municipal Highway Bureau and Futian Government, Shenzhen from July 2001 to July 2015. Mr. Mai received his bachelor of laws from the Sun Yat-sen University in 2001 and received the qualification of legal profession in 2002.

Mr. Mai has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Save as disclosed in this announcement, Mr. Mai does not hold any other position in the Group. He does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company and does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Mai has entered into a service contract with the Company for a term of three years commencing from 4 July 2017. He will be subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the articles of association of the Company. He is entitled to the remuneration of RMB2,000,000 per annum (after tax), which was determined with reference to his responsibilities with the Company, his experience, performance and the prevailing market conditions.

Save as disclosed above, there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited and there are no other matters in relation to the appointment of Mr. Mai as executive Director that need to be brought to the attention of the shareholders of the Company.

The Company would like to extend its warmest welcome to Mr. Mai in joining the Board.

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

Hong Kong, 4 July 2017

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

\* *For identification purposes only*