

# KAISA GROUP HOLDINGS LTD.

# 佳兆業集團控股有限公司\*

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1638)

13 May 2025

Dear registered shareholder(s),

### Kaisa Group Holdings Ltd. (the "Company") - Notice of Publication of Circular and Proxy Form of Annual General Meeting (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at <a href="https://www.kaisagroup.com">www.kaisagroup.com</a> and website of HKEXnews at <a href="https://www.kaisagroup.com">www.kaisagroup.com</a> are the Current Corporate Communications of the Company is both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <a href="https://www.kaisagroup.com">RR 183 @kaisagroup.com</a> or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in registrat form free of charge. printed form free of charge.

### **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at www.kaisagroup.com and the HKEXnews website at www.hkexnews.hk in place of printed

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note 2)</sup> in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to IR1638@kaisagroup.com specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company by sending an email to IR1638@kaisagroup.com.

By Order of the Board Kaisa Group Holdings Ltd. Kwok Ying Shing Chairman and Executive Director

- Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

  Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from an issuer's securities holders on how they wish to exercise their rights or make
- an election as the issuer's securities holders.

\*For identification purposes only

各位登記股東:

## 佳兆業集團控股有限公司\*(「本公司」) 股東週年大會通函及代表委任表格(「本次公司通訊」)之發佈通知

閣下通知後,盡快向 閣下免費發送有關本次公司通訊的印刷本

## 以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第2.07條,現謹此通知 閣下,本公司已採用以電子方式發佈公司通訊之安排。請注意,所有未來 公司通訊的英文版和中文版將在本公司網站 www.kaisagroup.com 和披露易網站 www.hkexnews.hk上提供,以代替印刷本。

### 徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描隨附之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 也可以簽署回條並交回股份過戶處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或將(i)無法收到任何有關發佈公司通訊的通知;(ii) 如果本公司沒有收到 需要主動查看本公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司日後將以印刷本形式發送可供採取行動的公司通訊

若 閣下希望收取未來公司通訊之印刷版,請填妥隨附之回條並交回股份過戶處,或發送電子郵件至 IR1638@kaisagroup.com,並註明 閣下的姓名、地址以及收取未來公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將失效。

如 閣下對本函件有任何疑問,請發送電郵至 IR1638@kaisagroup.com 查詢。

承董事會命 佳兆業集團控股有限公司 主席兼執行董事 郭英成

2025年5月13日

附註1:公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及 (如適用) 財務簡要報告:(b)中期報告及其中期報告摘要(如適用):(c)會議通知:(d)上市文件:(e)通函:及(f)委任表格

附註 2:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

Personalized QR Code

DEDIV	FODM	回條
REPLY	FUKM	测账

Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

香港中央證券登記有限公司

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1: Provide your email address for receipt of future Corporate Communications# of

the Company via electronic dissemination by scanning your personalized QR code 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發

佈的未來公司通訊#

選項1:

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 見 閣下無須交回本回條。

Option 2: I/We hereby provide my/our email address in via electronic dissemination 本人/吾等現以書面提供本人/吾等之電子郵件		•	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company Kaisa Group Holdir 佳兆業集團控股有	ngs Ltd.	
Email address 電郵地址: (Note 3 / 附註3)			
<b>Option 3:</b>			
Signature(s): <sup>(Note 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:	

### Notes Mit:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填安 關下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
- 請清楚填架 間下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署。方為有效。

  2. Any Reply Form with no signature or nehrwise incorrectly completed will be void.
  任何回緣若未有簽署或在其他方面填寫不正確。則本回條務會作類。

  3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications。
  如本公司沒有收到 關下的有效電子部件地址,图下榜完成它对到有關發格公司越程的通知。

  4. If you provide more than one email address by OR code, email, reply form and/or other means, only the latest one email address provided will be registered.
  如 關下通過二維每一種新一向條及或其他方式提供多於一個的每子郵件地址,只有 關下最後提供的電子郵件地址將會被用於登記。

  5. If you mark "4" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received.
  如 關下在通過了方格內劃上"4"」號,將不會看電子郵件地址被登記,只會收取公司通訊的印刷版。
  6. For the avoidance of doub, the Company does not accept any other instructions given on this Reply Form.

  為免存疑,在本回線上的任何額外指示,本公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除茅方有证明,公司通讯分析者公司已经出现新了强机以供具任问题券的特有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

閣下寄回此回條時,請將郵寄標籤剪貼於信封上如在本港投寄,閣下無需支付郵費或貼上郵票。

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.