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Kaisa Prosperity Holdings Limited

佳兆業美好集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2168)

CHANGE OF NAME OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of Kaisa Prosperity Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), hereby announces that the Company’s Hong Kong auditor has changed its English name from “SFAI (HK) CPA Limited” to “ZSZH (HK) Fuson CPA Limited”, and its Chinese name from “永拓富信會計師事務所有限公司” to “中審眾環(香港)富信會計師事務所有限公司” with effect from 9 January 2026.

By Order of the Board
Kaisa Prosperity Holdings Limited
Kwok Ying Shing
Chairman

Hong Kong, 14 January 2026

As at the date of this announcement, the executive Directors are Mr. Kwok Ying Shing, Mr. Liu Lihao, Mr. Liao Chuanqiang, Mr. Kwok Hiu Kwan, Mr. Zhao Jianhua and Ms. Mou Zhaohui; and the independent non-executive Directors are Mr. Liu Hongbai, Ms. Ma Xiumin and Mr. Chen Bin.