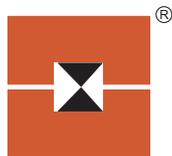


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Kaisa Health Group Holdings Limited
佳兆業健康集團控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 876)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Kaisa Health Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2026, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the recommendation on the payment of a final dividend, if applicable.

By order of the Board
Kaisa Health Group Holdings Limited
Kwok Ying Shing
Chairman and Executive Director

Hong Kong, 13 March 2026

As at the date of this announcement, the executive directors of the Company are Mr. Kwok Ying Shing, Mr. Luo Jun, Ms. Luo Tingting, Mr. Liu Lihao, Mr. Xie Binhong and Mr. Ye Haoda; and the independent non-executive directors of the Company are Dr. Liu Yanwen, Dr. Lyu Aiping and Ms. Li Zhiying.