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KAISA CAPITAL INVESTMENT HOLDINGS LIMITED

佳兆業資本投資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION AGREEMENT WITH A LEADING TECHNOLOGY ENTERPRISE

This announcement is made by Kaisa Capital Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the shareholders and potential investors of the Company of the latest business development of the Group.

STRATEGIC COOPERATION AGREEMENT

The board of directors of the Company (the “**Board**”) is pleased to announce that Great Fortune Asia Pacific Limited, a wholly-owned subsidiary of the Company, has recently entered into a strategic cooperation agreement (the “**Agreement**”) with a technology enterprise (the “**Cooperation Partner**”) to establish a long-term cooperative relationship. The Cooperation Partner is a leading global AI computing power provider. Centering its core business on pioneering domestically developed, proprietary AI chip technology, it is committed to providing next-generation AI computing platforms with high performance, low latency, and high cost-effectiveness. Both parties will integrate their respective core advantages to jointly expand the practical applications of domestic AI chips, computing products, and complementary solutions across diverse domestic and international industrial scenarios.

REASONS FOR AND BENEFITS OF ENTERING INTO THE STRATEGIC COOPERATION

The Board believes that this strategic cooperation represents a key initiative for the Group's strategic transformation. The Group will fully utilize its existing shareholder resources, industrial accumulation, and regional channel advantages, combining them with the cutting-edge technical strength of the Cooperation Partner. Together, both parties will jointly develop full-stack intelligent solutions tailored for practical application scenarios, promote the large-scale application of physical AI technology, further optimize the Group's business portfolio, and cultivate new profit growth points.

The Board is of the view that the terms of the Agreement has been made after arm's length negotiations between the contracting parties, are on normal commercial terms, are fair and reasonable and in the interests of the Company and its shareholders as a whole.

GENERAL INFORMATION

To the best of the knowledge, information, and belief of the Directors having made all reasonable enquiries as at the date of this announcement, the Cooperation Partner and its ultimate beneficial owner(s) are third parties independent of the Company and its connected persons (has the meaning ascribed to it under the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")). Therefore, the entering into of the Agreement does not constitute a connected transaction of the Company under Chapter 14A of the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Kaisa Capital Investment Holdings Limited
Kwok Ying Shing
Chairman and Executive Director

Hong Kong, 29 June 2026

As at the date of this announcement, the Board comprises Mr. Kwok Ying Shing, Ms. Kwok Hiu Yan, Mr. Yu Huiming and Ms. Lee Kin Ping Gigi as executive directors; and Mr. Xu Xiaowu, Mr. Li Yongjun and Mr. Diao Yingfeng as independent non-executive directors.