



# KERRY PROPERTIES LIMITED

*(Incorporated in Bermuda with limited liability)*

嘉里建設有限公司

website: [www.kerryprops.com](http://www.kerryprops.com)

(Stock Code: 00683)

## CHANGE OF COMPANY SECRETARY

The board of directors (“**Board**”) of Kerry Properties Limited (“**Company**”) announces that Ms. Chow Yin Ping, Anita has tendered her resignation as the company secretary of the Company with effect from 4 January 2006 for personal reason. Ms. Chow has confirmed that she has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of her resignation.

The Board also announces that Ms. Li Siu Ching, Liz has been appointed as the company secretary of the Company in place of Ms. Chow with effect from 4 January 2006. Ms. Li is a solicitor qualified in Hong Kong and holds a Master of Laws from the University of Northumbria at Newcastle, England. Ms. Li is also an associate member of both the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries.

The Board would like to extend its appreciation to Ms. Chow for her valuable contributions to the Company during her tenure of service.

As at the date of this announcement, the Board of the Company comprises Messrs. Ang Keng Lam<sup>+</sup>, Wong Siu Kong<sup>+</sup>, Ho Shut Kan<sup>+</sup>, Ma Wing Kai, William<sup>+</sup>, William Winship Flanz<sup>#</sup>, Lau Ling Fai, Herald<sup>#</sup>, Christopher Roger Moss, O.B.E.<sup>#</sup> and Tse Kai Chi<sup>@</sup>.

By Order of the Board  
**Kerry Properties Limited**  
**Ang Keng Lam**  
*Chairman*

Hong Kong, 3 January 2006

\* *For identification purpose only*

+ *Executive director*

@ *Non-executive director*

# *Independent non-executive director*

“Please also refer to the published version of this announcement in South China Morning Post”