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嘉里建設有限公司*

KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

website: www.kerryprops.com

(Stock Code: 683)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Kerry Properties Limited (the “**Company**”) announces that Ms. Li Siu Ching, Liz has tendered her resignation as the Company Secretary of the Company with effect from 1 May 2021.

Ms. Li has confirmed that she has no disagreement with the Board and that she is not aware of any matter that needs to be brought to the attention of the shareholders of the Company in respect of her resignation.

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

By Order of the Board
Kerry Properties Limited
Wong Siu Kong
Chairman

Hong Kong, 29 March 2021

As at the date of this announcement, the Directors of the Company are:

Executive Directors: Messrs. Wong Siu Kong, Kuok Khoon Hua, Bryan Pallop Gaw and Wong Chi Kong, Louis
Independent Non-executive Directors: Ms. Wong Yu Pok, Marina, JP, Mr. Chang Tso Tung, Stephen and Mr. Hui Chun Yue, David

* For identification purpose only