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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)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of Kerry Properties Limited (the “**Company**”) dated 29 March 2021 in relation to the resignation of Company Secretary.

The board of directors (the “**Board**”) of the Company announces that Ms. Soon Yuk Tai (“**Ms. Soon**”) has been appointed as the Company Secretary of the Company with effect from 1 May 2021.

Ms. Soon is a Chartered Secretary, a Chartered Governance Professional and a Fellow Member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom. She has over 30 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Her practice focuses on corporate governance and advisory, and regulatory compliance.

The Board would like to express its warm welcome to Ms. Soon on her appointment.

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

Hong Kong, 19 April 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