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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)

BOARD CHANGES AND CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Kerry Properties Limited (the “**Company**”) announces that Mr. Bryan Pallop Gaw has resigned as an Executive Director of the Company with effect from the conclusion of the forthcoming Annual General Meeting of the Company to be held on 31 May 2023 to devote more time to his personal endeavours. Upon the effective date of his resignation, he will cease to be a member of the Executive Committee of the Company.

Mr. Gaw has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

During Mr. Gaw’s tenure, he has played an important role in the Company’s development and has helped to lay a solid foundation for its future growth. The Board would like to take this opportunity to thank Mr. Gaw for his valuable contribution and dedication to the success of our group’s business over the past 15 years.

Ms. Cheung Ka Ki has resigned as the Company Secretary with effect from 31 March 2023 to pursue her personal goals. She has confirmed that she has no disagreement with the Board and that she is not aware of any matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Cheng Wai Sin has been appointed as the Company Secretary with effect from 1 April 2023. She is currently the Chief Financial Officer of the Company. Ms. Cheng has over 25 years of experience in accounting and finance for corporate and banking sectors. Prior to joining the Company, Ms. Cheng was the Chief Financial Officer of Hutchison Telecommunications Hong Kong Holdings Limited (a listed company in Hong Kong) since 2012. Ms. Cheng is a qualified accountant with membership of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. She holds a Master of Science degree in Finance.

* For identification purpose only

The Board takes this opportunity to express its appreciation to Ms. Cheung for her dedicated services and contribution to the Company and to welcome Ms. Cheng on her appointment.

By Order of the Board
Kerry Properties Limited
Kuok Khoon Hua
Chairman and Chief Executive Officer

Hong Kong, 29 March 2023

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

Executive Directors: *Mr. Kuok Khoon Hua, Mr. Au Hing Lun, Dennis and Mr. Bryan Pallop Gaw*

***Independent Non-
executive Directors:*** *Ms. Wong Yu Pok, Marina, JP, Mr. Hui Chun Yue, David, Mr. Cheung Leong and
Mr. Chum Kwan Lock, Grant*