



嘉里建設有限公司*

KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

website: www.kerryprops.com

(Stock Code: 683)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Kerry Properties Limited as at 31 August 2022 are set out below:

Executive Directors

Mr. Kuok Khoon Hua
(Chairman and Chief Executive Officer)
Mr. Au Hing Lun, Dennis
(Deputy Chief Executive Officer)
Mr. Bryan Pallop Gaw

Independent Non-executive Directors

Ms. Wong Yu Pok, Marina, JP
Mr. Hui Chun Yue, David
Mr. Cheung Leong
Mr. Chum Kwan Lock, Grant

There are five Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit and Corporate Governance Committee

Ms. Wong Yu Pok, Marina, JP (Chairman)
Mr. Hui Chun Yue, David
Mr. Cheung Leong
Mr. Chum Kwan Lock, Grant

Finance Committee

Mr. Kuok Khoon Hua
Mr. Au Hing Lun, Dennis

Remuneration Committee

Ms. Wong Yu Pok, Marina, JP (Chairman)
Mr. Kuok Khoon Hua
Mr. Hui Chun Yue, David

Executive Committee

Mr. Kuok Khoon Hua
Mr. Au Hing Lun, Dennis
Mr. Bryan Pallop Gaw

Nomination Committee

Mr. Kuok Khoon Hua (Chairman)
Ms. Wong Yu Pok, Marina, JP
Mr. Hui Chun Yue, David

Hong Kong, 31 August 2022

* For identification purpose only