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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 CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Kerry Properties Limited (the “**Company**”) is pleased to announce that Ms. Cheng Wai Sin, Suzanne has been appointed as the Chief Financial Officer of the Company with effect from 28 November 2022.

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.

The Board would like to welcome Ms. Cheng on her new position in the Company.

By Order of the Board
Kerry Properties Limited
Cheung Ka Ki
Company Secretary

Hong Kong, 28 November 2022

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

** For identification purpose only*