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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](http://www.kerryprops.com)

(Stock Code: 683)

## PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS AND PROPOSED ADOPTION OF THE NEW BYE-LAWS

The announcement is made by Kerry Properties Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Existing Bye-laws**”) and the proposed adoption of a new set of amended and restated bye-laws incorporating the proposed amendments (the “**New Bye-laws**”).

The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the Existing Bye-laws for the purposes of, among others, (i) conforming with the latest Listing Rules (including without limitation the Core Shareholder Protection Standards set out in Appendix 3 to the Listing Rules) and latest applicable laws of Bermuda; (ii) enhancing flexibility to the Company in relation to the conduct of general meetings (including providing or updating regulations in respect of conducting shareholders’ meetings by way of hybrid meetings or electronic meetings) and the adoption of electronic communication, electronic signature, electronic proxy and electronic voting, etc.; and (iii) making other consequential and housekeeping amendments. Accordingly, the Board proposes to adopt the New Bye-laws in substitution for, and to the exclusion of, the Existing Bye-laws.

The proposed amendments to the Existing Bye-laws and the proposed adoption of the New Bye-laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 31 May 2023 (the “**AGM**”).

A circular containing, among other matters, details of the proposed amendments to the Existing Bye-laws, the proposed adoption of the New Bye-laws and the notice of the AGM will be despatched to the Shareholders in due course.

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

\* For identification purpose only