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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

The board of directors (the “**Board**”) of Kerry Properties Limited (the “**Company**”) is pleased to announce that all the resolutions (the “**Resolutions**”) proposed at the annual general meeting of the Company held on 31 May 2023 (the “**AGM**”) were duly passed by way of poll. Tricor Abacus Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All the directors of the Company (the “**Director(s)**”) attended the AGM in person.

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS <small>(Note 1)</small>		Number of Votes (%) <small>(Note 1)</small>	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2022.	1,262,750,980 (99.97%)	411,656 (0.03%)
2.	To declare a final dividend of the Company for the year ended 31 December 2022.	1,263,119,069 (99.99%)	43,567 (0.01%)
3.	(a) To re-elect Mr. Kuok Khoon Hua as an executive director of the Company.	1,211,255,028 (95.89%)	51,907,608 (4.11%)
	(b) To re-elect Mr. Au Hing Lun, Dennis as an executive director of the Company.	1,258,200,986 (99.61%)	4,961,650 (0.39%)
	(c) To re-elect Ms. Wong Yu Pok, Marina as an independent non-executive director of the Company.	1,194,202,759 (94.54%)	68,959,877 (5.46%)

* For identification purpose only

ORDINARY RESOLUTIONS (Note 1)		Number of Votes (%) (Note 1)	
		For	Against
3.	(d) To re-elect Mr. Cheung Leong as an independent non-executive director of the Company.	1,258,299,317 (99.61%)	4,863,319 (0.39%)
	(e) To re-elect Mr. Chum Kwan Lock, Grant as an independent non-executive director of the Company.	1,252,461,722 (99.15%)	10,700,914 (0.85%)
4.	To fix the directors' fees of the Company.	1,263,119,069 (99.99%)	43,567 (0.01%)
5.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,255,332,056 (99.38%)	7,831,080 (0.62%)
6.	A. To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company not exceeding 20% of the number of issued shares of the Company.	1,012,348,090 (80.13%)	250,962,546 (19.87%)
	B. To grant a general mandate to the directors of the Company to repurchase shares in the capital of the Company not exceeding 10% of the number of issued shares of the Company.	1,261,522,490 (99.86%)	1,788,646 (0.14%)
	C. To extend, conditional upon the above resolution 6B being duly passed, the general mandate to allot shares by adding the aggregate amount of the repurchased shares in the Company to the 20% general mandate.	1,014,896,971 (80.34%)	248,412,665 (19.66%)
SPECIAL RESOLUTION (Note 1)		Number of Votes (%) (Note 1)	
		For	Against
7.	To approve and adopt the amended and restated Bye-laws as the Bye-laws of the Company, in substitution for, and to the exclusion of, the existing Bye-laws.	1,255,890,978 (99.42%)	7,271,655 (0.58%)

Notes:

- (1) For the full text of the Resolutions Nos. 6A, 6B, 6C and 7, please refer to the notice of the AGM dated 27 April 2023. The number and percentage of votes as stated above are based on the total number of the issued shares of the Company voted by the Company's shareholders at the AGM in person or by proxy.
- (2) As at the date of the AGM, the total number of the issued shares of the Company was 1,451,305,728, which was also the total number of the issued shares of the Company entitling the holders to attend and vote on the Resolutions at the AGM.

- (3) There were no shares in the Company entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (4) None of the shareholders of the Company is required under the Listing Rules to abstain from voting on the Resolutions at the AGM.
- (5) None of the shareholders of the Company has stated their intention in the Company’s circular dated 27 April 2023 to vote against or to abstain from voting on any of the Resolutions at the AGM.

By Order of the Board
Kerry Properties Limited
Cheng Wai Sin
Company Secretary

Hong Kong, 31 May 2023

Following the conclusion of the AGM, the Directors are:

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

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