



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 (the “**Board**”) of Kerry Properties Limited (the “**Company**”) as at 1 June 2023 are set out below:

Executive Directors

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

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

Nomination Committee

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

Hong Kong, 1 June 2023

The Finance Committee comprises two Executive Directors of the Company and the Chief Financial Officer and Company Secretary of the Company, namely, Ms. Cheng Wai Sin as its members.

* *For identification purpose only*