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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)

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Kerry Properties Limited (the “**Company**”) announces that Mr. Cheung Leong has tendered his resignation as an Independent Non-executive Director of the Company with effect from 30 June 2023 to pursue a career opportunity that would necessitate his stepping down from all publicly listed commercial boards. Upon the effective date of his resignation, he will cease to be a member of the Audit and Corporate Governance Committee of the Company.

Mr. Cheung has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to express its appreciation to Mr. Cheung for his invaluable contributions to the Company during his tenure of service.

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

Hong Kong, 23 June 2023

As at the date of this announcement, the directors of the Company 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

** For identification purpose only*