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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Kerry Properties Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 29 August 2023 for the purposes of, *inter alia*, approving the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 14 August 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 and Mr. Chum Kwan Lock, Grant*

*\* For identification purpose only*