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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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of Kerry Properties Limited (the “**Company**”) announces the following changes of the composition of the Board, all will take effect from the conclusion of the annual general meeting of the Company to be held on 20 May 2024 (the “**AGM**”):

- (1) Ms. Wong Yu Pok, Marina (“**Ms. Wong**”), the Independent Non-executive Director of the Company (“**INED**”), shall retire by rotation at the AGM in accordance with the Amended and Restated Bye-laws of the Company. Ms. Wong has decided not to stand for re-election at the AGM. She will therefore retire from her position as the INED, and will cease to be the chairman of each of the Audit and Corporate Governance Committee (the “**ACGC**”) and the Remuneration Committee of the Company (the “**RC**”) and a member of the Nomination Committee of the Company (the “**NC**”);
- (2) Dr. Li Rui, the INED, will be appointed as the chairman of the ACGC;
- (3) Mr. Hui Chun Yue, David, the INED, will be appointed as the chairman of the RC; and
- (4) Mr. Chum Kwan Lock, Grant, the INED, will be appointed as a member of each of the RC and the NC.

Ms. Wong has confirmed that she has no disagreement with the Board and that she is not aware of any matters relating to her retirement that needs to be brought to the attention of the shareholders of the Company.

* For identification purpose only

The Board takes this opportunity to express its appreciation to Ms. Wong for her invaluable contributions to the Company during her tenure of service.

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

Hong Kong, 20 March 2024

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. Chum Kwan Lock, Grant and Dr. Li Rui*

Non-executive Director: *Ms. Tong Shao Ming*