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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 20 MAY 2024

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 20 May 2024 (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 attended the AGM in person.

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

| ORDINARY RESOLUTIONS (Note 1) | | Number of Votes (%) (Note 1) | |
|-------------------------------|--|------------------------------|-----------------------|
| | | For | Against |
| 1. | To receive, consider and adopt the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2023. | 1,214,984,490 (99.67%) | 4,028,508 (0.33%) |
| 2. | To declare a final dividend of the Company for the year ended 31 December 2023. | 1,219,009,990 (99.99%) | 3,008 (0.01%) |
| 3. | (a) To re-elect Mr. Hui Chun Yue, David as an independent non-executive director of the Company. | 1,211,393,814 (99.37%) | 7,619,184 (0.63%) |
| | (b) To re-elect Dr. Li Rui as an independent non-executive director of the Company. | 1,217,125,628 (99.85%) | 1,887,370 (0.15%) |
| | (c) To re-elect Ms. Tong Shao Ming as a non-executive director of the Company. | 1,186,970,426 (97.37%) | 32,042,572 (2.63%) |

* For identification purpose only

| ORDINARY RESOLUTIONS <small>(Note 1)</small> | | Number of Votes (%) <small>(Note 1)</small> | |
|--|---|---|-------------------------|
| | | For | Against |
| 4. | To fix the directors' fees of the Company. | 1,219,009,990 (99.99%) | 3,008 (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. | 1,215,816,924 (99.74%) | 3,196,074 (0.26%) |
| 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 aggregate number of issued shares of the Company. | 1,005,226,930 (82.46%) | 213,786,068 (17.54%) |
| | 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 aggregate number of issued shares of the Company. | 1,218,902,002 (99.99%) | 110,996 (0.01%) |
| | C. To extend, conditional upon the above resolution 6B being duly passed, the general mandate to allot shares by adding the aggregate number of the repurchased shares in the Company to the 20% general mandate. | 1,008,259,175 (82.71%) | 210,753,823 (17.29%) |
| 7. | To terminate the existing share option scheme which was adopted by the Company on 20 May 2020. | 1,217,915,734 (99.91%) | 1,097,264 (0.09%) |

Notes:

- (1) For the full text of the Resolutions Nos. 6A, 6B, 6C and 7, please refer to the notice of the AGM dated 25 April 2024. 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 25 April 2024 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, 20 May 2024

Following the conclusion of the AGM, the Directors of the Company are:

Executive Directors:

Mr. Kuok Khoon Hua and Mr. Au Hing Lun, Dennis

Independent Non-executive Directors:

*Mr. Hui Chun Yue, David, Mr. Chum Kwan Lock, Grant and
Dr. Li Rui*

Non-executive Director:

Ms. Tong Shao Ming