



# 嘉里建設有限公司\*

## KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

website: [www.kerryprops.com](http://www.kerryprops.com)

(Stock Code: 683)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from the conclusion of the annual general meeting of Kerry Properties Limited (the “**Company**”) held on 20 May 2024, the members of the board of directors (the “**Board**”) of the Company 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

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

#### Non-executive Director

Ms. Tong Shao Ming

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

Dr. Li Rui (Chairman)  
Mr. Hui Chun Yue, David  
Mr. Chum Kwan Lock, Grant  
Ms. Tong Shao Ming

#### Finance Committee<sup>#</sup>

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

#### Remuneration Committee

Mr. Hui Chun Yue, David (Chairman)  
Mr. Kuok Khoon Hua  
Mr. Chum Kwan Lock, Grant

#### Executive Committee

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

#### Nomination Committee

Mr. Kuok Khoon Hua (Chairman)  
Mr. Hui Chun Yue, David  
Mr. Chum Kwan Lock, Grant

Hong Kong, 20 May 2024

# *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*