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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 EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Kerry Properties Limited (the “**Company**”) announces that Mr. Au Hing Lun, Dennis (“**Mr. Au**”) has tendered his resignation from the Board as an Executive Director as a result of his departure from the Company as the Deputy Chief Executive Officer with effect from 31 July 2024 to pursue other endeavours. Upon the effective date of his resignation, Mr. Au will cease to be a member of each of the Executive Committee and Finance Committee of the Company.

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

The Board would like to take this opportunity to thank Mr. Au for his contribution and dedication to our group.

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

Hong Kong, 14 June 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:** *Mr. Hui Chun Yue, David, Mr. Chum Kwan Lock, Grant and Dr. Li Rui*

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

\* *For identification purpose only*