



嘉里建設有限公司*

KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

website: www.kerryprops.com

(Stock Code: 683)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 31 July 2024, Mr. Au Hing Lun, Dennis has resigned as the Deputy Chief Executive Officer and the Executive Director of Kerry Properties Limited (the “**Company**”). The board of directors of the Company (the “**Board**”) has resolved to abolish the Executive Committee of the Company with effect from 31 July 2024 and its duties will be assumed by the Board.

The members of the Board are set out below:

Executive Director

Mr. Kuok Khoon Hua
(Chairman and 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 four Board committees. The membership information of these committees on which each Board member serves is 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[#]

Mr. Kuok Khoon Hua

Remuneration Committee

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

Nomination Committee

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

Hong Kong, 31 July 2024

[#] The Finance Committee comprises the Executive Director 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