嘉里建設有限公司*

KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
website 網址: www.kerryprops.com
(Stock Code 股份代號: 683)

NOTIFICATION LETTER 通知信函

28 April 2026

Dear Registered Shareholders,

Kerry Properties Limited (the "Company")
Notification of publication of Annual Report 2025, AGM Circular dated 28 April 2026 and Form of Proxy (the "Current Corporate Communications") and Sustainability Report 2025

The English and Chinese versions of the Current Corporate Communications of the Company are available on the website of the Company at www.kerryprops.com (the "**Company's website**") and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "**HKEx's website**") respectively (the "**Website Version**"). The Company encourages you to access the Website Version of the Current Corporate Communications through the Company's website or the HKEx's website. If you have elected to receive the Corporate Communications *(Note 1)* in printed form, the Current Corporate Communications are enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side of this letter to the Company's Hong Kong branch share registrar and transfer office (the "**Branch Share Registrar**"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong; otherwise, please affix an appropriate stamp) or by email to 683-ecom@vistra.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of the registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing and returning the Reply Form on the reverse side of this letter to the Branch Share Registrar at the above-mentioned address by post or by email to 683-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of the Corporate Communications (the "Notice of Publication") and the Actionable Corporate Communications *(Note 2)* in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

The Sustainability Report 2025 of the Company is published in electronic form only on the Company's website and the HKEx's website. You may access the Sustainability Report 2025 by clicking "Sustainability Reports" under "Sustainability" on the homepage of the Company's website, or on the HKEx's website.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays or send an email to 683-ecom@vistra.com.

Yours faithfully,
For and on behalf of
Kerry Properties Limited
Cheng Wai Sin
Company Secretary

Notes:

1. Corporate Communications, have the meaning as ascribed to them in the Listing Rules, include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with the independent auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

2. Actionable Corporate Communications, have the meaning as ascribed to them in the Listing Rules, refer to any Corporate Communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.

致各位登記股東:

嘉里建設有限公司(「本公司」)
刊發二零二五年年報、日期為二零二六年四月二十八日之股東週年大會通函及代表委任表格(「本次公司通訊」)以及二零二五年可持續發展報告之發布通知

本公司的本次公司通訊之英文及中文版本已分別上載於本公司網站www.kerryprops.com(「**本公司網站**」)及香港聯合交易所有限公司網站www.hkexnews.hk(「**聯交所網站**」)(「**網站版本**」)。本公司鼓勵 閣下於本公司網站或聯交所網站閱覽本次公司通訊的網站版本。如 閣下已選擇收取公司通訊*(附註1)*的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本,及欲索取本次公司通訊及所有日後的公司通訊之印刷本,請填妥本函背頁之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」),卓佳證券登記有限公司,地址為香港夏慤道16號遠東金融中心17樓(如在香港投寄毋須貼上郵票;否則,請貼上適當的郵票),或電郵至683-ecom@vistra.com。本公司會因應 閣下之要求寄上本次公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵箱地址。如 閣下尚未提供 閣下之電子郵箱地址予本公司,或需更新 閣下之電子郵箱地址,本公司建議 閣下填妥及簽署本函背頁之回條,並按上述地址以郵寄方式交回股份過戶登記分處或以電子郵件方式發送至683-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵箱地址,閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊*(附註2)*。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵箱地址為止。

本公司之二零二五年可持續發展報告僅以電子形式登載於本公司網站及聯交所網站。 閣下如欲查閱二零二五年可持續發展報告,可於本公司網站主頁「可持續發展」項下選項按「可持續發展報告」,亦可瀏覽聯交所網站。

如 閣下對本函內容有任何疑問,請於辦公時間內(星期一至星期五上午9時正至下午6時正,香港公眾假期除外)致電股份過戶登記分處,電話:(852) 2980 1333,或發送電郵至683-ecom@vistra.com。

代表
嘉里建設有限公司
公司秘書
鄭慧善
謹啟

2026年4月28日

附註:

1. 公司通訊(具有上市規則所賦予之涵義)包括本公司發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告、公司年度帳目連同獨立核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

2. 可供採取行動的公司通訊(具有上市規則所賦予之涵義)是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利或作出選擇的公司通訊。

* *For identification purpose only 僅供識別*

Registered Shareholder's information (English name and address)
登記股東資料(英文姓名及地址)

REPLY FORM 回條

To **Kerry Properties Limited (the "Company")**
(Stock Code: 683)
c/o Hong Kong Branch Share Registrar and Transfer Office
Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致：**嘉里建設有限公司***(「**本公司**」)
(股份代號：683)
經香港股份過戶登記分處
卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Part A 甲部	I/We would like to receive the Current Corporate Communications and all future Corporate Communications in printed form in the manner indicated below: 本人／我們現欲以下列方式收取本次公司通訊及所有日後的公司通訊之印刷本：

Please mark "✓" in **ONLY ONE** of the following boxes 請從下列選擇中，**僅**在其中**一個**空格內劃上「✓」號

☐ I/We would like to receive a printed copy **in the English language only; OR**
本人／我們現欲收取一份**英文印刷本；或**

☐ I/We would like to receive a printed copy **in the Chinese language only; OR**
本人／我們現欲收取一份**中文印刷本；或**

☐ I/We would like to receive a printed copy **in both the English language and the Chinese language.**
本人／我們現欲收取**英文和中文各一份印刷本。**

Part B 乙部	I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below: 本人／我們現欲通過以下電子郵箱地址以電子郵件方式收取所有日後的公司通訊及可供採取行動的公司通訊：

*(Please provide the email address in **ENGLISH BLOCK LETTERS**)*
*(請以**英文正楷**填寫電郵地址)*

Name of Registered Shareholder#:
登記股東姓名#：_____
*(Please use **ENGLISH BLOCK LETTERS** 請以**英文正楷**填寫)*

Signature:
簽署：_____

Address of Registered Shareholder#:
登記股東地址#：_____
*(Please use **ENGLISH BLOCK LETTERS** 請以**英文正楷**填寫)*

Contact Phone Number:
聯絡電話：_____

Date:
日期：_____

\# *You are required to fill in the details if you download this Reply Form from the websites of the Company or The Stock Exchange of Hong Kong Limited.*
假如 閣下從本公司或香港聯合交易所有限公司網站下載本回條，請必須填上有關資料。

Notes附註：

1. Corporate Communications, have the meaning as ascribed to them in the Listing Rules, include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with the independent auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊(具有上市規則所賦予之涵義)包括本公司發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、公司年度帳目連同獨立核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
2. Actionable Corporate Communications, have the meaning as ascribed to them in the Listing Rules, refer to any Corporate Communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.
可供採取行動的公司通訊(具有上市規則所賦予之涵義)是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利或作出選擇的公司通訊。
3. Please complete and sign this Reply Form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's Hong Kong branch share registrar and transfer office (the "**Branch Share Registrar**"), Tricor Investor Services Limited, or via email to 683-ecom@vistra.com.
請填妥及簽署本回條，並以隨附已預付郵費的郵寄標籤貼於信封上，寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」)，卓佳證券登記有限公司，或電郵至683-ecom@vistra.com。
4. Please complete this Reply Form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
請清楚填寫本回條。回條上若未有作出選擇、沒有簽名或沒有正確地填寫，均屬無效。如屬聯名股東，則本回條須按本公司股東名冊上聯名持有之股份戶口，由其姓名列於首位的股東簽署，方為有效。
5. The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Branch Share Registrar or until the time when the Company publishes its next Annual Report (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.
上述甲部指示適用於本公司日後向 閣下發出之所有公司通訊，直至 閣下以合理時間書面通知股份過戶登記分處更改有關指示或直至本公司刊發下一份年報為止(以較早者為準)。如果股東希望繼續收到日後的公司通訊之印刷本，則需要做進一步書面請求。
6. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder(s) requesting for a printed copy of any version(s) of the Corporate Communications.
若公司通訊的英文及中文版本合併為一份文件，則公司通訊的英文及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的股東。
7. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Branch Share Registrar, to have elected to receive a notice of publication of the website version of the Corporate Communications by post.
倘若本公司並無股東的電子郵箱地址或所提供的電子郵箱地址無效，則該股東將被視為已選擇以郵寄方式接收公司通訊網站版本的登載通知，直至該股東向股份過戶登記分處提供有效且可用的電子郵箱地址為止。
8. For the avoidance of doubt, we do not accept any additional instructions given on this Reply Form.
為免產生疑問，任何在本回條上的額外指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "**PDPO**").
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「**《私隱條例》**」)中「個人資料」的涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis for the purposes of processing and handling your instructions and/or requests given on this Reply Form including but not limited to any verification with you that may be required. Failure to provide sufficient information may result in the Company not being able to process your instructions and/or requests as stated in this Reply Form.
閣下是自願向本公司提供個人資料以處理有關 閣下於本回條所作出的指示及／或要求，包括但不限於在有需要時與 閣下進行任何核實的用途。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及／或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, share registrar, agent, contractor, third party service provider and/or other bodies who provide administrative, computer and other services to us in connection with any of the stated purposes, and to such parties, law enforcement agencies or regulatory authorities who are authorised by law to request the Personal Data. Your Personal Data will be retained for such period as may be necessary to fulfil the stated purposes.
本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、代理人、承辦商、第三者服務供應商及／或為本公司提供行政、電腦及其他服務的團體，以及其他獲法律授權而要求取得有關資料的人士、執法機關或監管部門。 閣下的個人資料將於為達致上述資料用途所需的時間內被保存。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-enquiries@vistra.com.
閣下有權根據《私隱條例》的條文查閱及／或修改 閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向卓佳證券登記有限公司的個人資料私隱主任提出，地址為香港夏慤道16號遠東金融中心17樓，或透過電郵發送至is-enquiries@vistra.com。

* *For identification purpose only 僅供識別*

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Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港