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 Non-registered Shareholders *(Note 1)*,

Kerry Properties Limited (the "Company")
Notification of publication of Annual Report 2025 and AGM Circular dated 28 April 2026 (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 difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications *(Note 2)* and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete and return the Request 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 at 683-ecom@vistra.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

As a non-registered shareholder of the Company, a notice of publication of the Website Version of the Corporate Communications, in both English and Chinese versions, will be sent by the Company to you by email or by post, only if your email address or postal address (as the case may be) are provided to the Company by your banks, brokers, custodians, nominees or HKSCC Nominees Limited through which your Shares are held (collectively, the "Intermediaries"). In support of electronic communication by email, non-registered shareholders are recommended to provide their functional email addresses to their Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of the Corporate Communications will be sent to you.

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. Non-registered Shareholder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.

2. 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; and (e) a circular.

致各位非登記股東*(附註1)*:

嘉里建設有限公司(「本公司」)
刊發二零二五年年報及日期為二零二六年四月二十八日之股東週年大會通函(「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 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊*(附註2)*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,請填妥本函背頁之申請表格,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。

作為本公司之非登記股東,本公司將透過電子郵件方式或郵寄方式(僅於代 閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」)向本公司提供 閣下的電子郵箱地址或郵寄地址的情況下)向 閣下發送公司通訊網站版本的登載通知(包括英文及中文版本)。為了可透過電郵進行電子通訊,建議非登記股東向其中介機構提供其有效的電子郵箱地址。如本公司沒有收到 閣下的中介機構透過香港中央結算(代理人)有限公司提供 閣下的有效的電子郵箱地址或郵寄地址,本公司將不會向 閣下發送公司通訊網站版本的登載通知。

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. 非登記股東指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司,而彼已透過香港中央結算有限公司不時通知本公司,彼擬收取本公司之公司通訊。

2. 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;及(e)通函。

* *For identification purpose only 僅供識別*

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

REQUEST FORM 申請表格

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

REMINDER 提示

As a non-registered shareholder, if you wish to receive the Corporate Communications pursuant to the Listing Rules, you should liaise with your banks, brokers, custodians, nominees or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.
作為非登記股東，如有意根據上市規則收取公司通訊， 閣下應聯絡 閣下持有股份的銀行、經紀、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」)，並向 閣下的中介機構提供 閣下的電子郵箱地址。

I/We would like to receive the Current Corporate Communications and all future Corporate Communications in printed form in the manner as 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 a "✓" 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)

☐ to receive a printed copy **in the English language only; OR**
僅收取一份**英文印刷本；或**

☐ to receive a printed copy **in the Chinese language only; OR**
僅收取一份**中文印刷本；或**

☐ to receive a printed copy **in both the English language and the Chinese language.**
同時收取**英文及中文各一份印刷本。**

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

Signature:
簽署：_____

Address of Non-registered Shareholder#:
非登記股東地址#：_____
*(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 Request 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申請表格，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; and (e) a circular.
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；及(e)通函。
2. Listing Rules shall mean the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
上市規則指香港聯合交易所有限公司證券上市規則。
3. By completing and returning the Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.
當 閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊之印刷本及其語言版本。
4. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, 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 copies of future Corporate Communications.
上述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本公司的香港股份過戶登記分處，卓佳證券登記有限公司，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。
5. For the avoidance of doubt, we do not accept any additional instructions given on this Request Form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。
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 form 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。

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 Request 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 Request Form.
閣下是自願向本公司提供個人資料以處理有關 閣下於本申請表格所作出的指示及／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 閣下在本申請表格上所述的指示及／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 Request Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，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毋須貼上郵票。

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