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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kerry Properties Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 24 August 2026 for the purposes of, *inter alia*, approving the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 7 August 2026

As at the date of this announcement, the Directors of the Company are:

Executive Director: Mr. Kuok Khoon Hua

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*