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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)**

## VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2021

The Board of Directors of Kerry Properties Limited (the “**Company**”) is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) proposed at the annual general meeting of the Company held on 27 May 2021 (the “**AGM**”) were duly passed by way of poll, since more than 50% of the votes were cast in favour of each of the Resolutions. Tricor Abacus Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS (Note 1)		Number of Votes (%) (Note 1)	
		For	Against
1.	To adopt the audited financial statements and the reports of the Directors and the auditor for the year ended 31 December 2020.	1,246,801,688 (99.37%)	7,931,662 (0.63%)
2.	To declare a final dividend for the year ended 31 December 2020.	1,252,284,790 (99.80%)	2,448,560 (0.20%)
3.	(a) To re-elect Mr. Bryan Pallop Gaw, a retiring Director, as a Director.	1,237,966,953 (98.66%)	16,766,397 (1.34%)
	(b) To re-elect Ms. Wong Yu Pok, Marina, a retiring Director, as a Director.	1,094,734,439 (87.25%)	159,998,911 (12.75%)
	(c) To re-elect Mr. Hui Chun Yue, David, a retiring Director, as a Director.	1,122,285,228 (89.44%)	132,448,122 (10.56%)
4.	To fix Directors’ fees.	1,254,733,290 (99.99%)	60 (0.01%)

\* For identification purpose only

ORDINARY RESOLUTIONS (Note 1)		Number of Votes (%) (Note 1)	
		For	Against
5.	To re-appoint PricewaterhouseCoopers as auditor and to authorize the Directors to fix its remuneration.	1,097,921,343 (87.50%)	156,812,007 (12.50%)
6.	A. To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company as at the date of passing of this resolution.	995,803,331 (79.34%)	259,257,519 (20.66%)
	B. To grant a general mandate to the Directors to repurchase shares in the capital of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	1,250,725,688 (99.65%)	4,335,162 (0.35%)
	C. To extend, conditional upon the above resolution 6B being duly passed, the general mandate to allot shares by adding the aggregate amount of the repurchased shares to the 20% general mandate.	1,006,515,943 (80.20%)	248,544,907 (19.80%)

Notes:

- (1) For the full text of the Resolutions Nos. 6A, 6B and 6C, please refer to the notice of the AGM dated 16 April 2021. The number and percentage of votes as stated above are based on the total number of shares of the Company voted by the Company's shareholders at the AGM in person or by proxy.
- (2) As at the date of the AGM, the total number of shares of the Company in issue was 1,456,501,228, which was also the total number of shares of the Company entitling the holders to attend and vote on the Resolutions at the AGM.
- (3) There were no shares in the Company entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (4) None of the shareholders of the Company is required under the Listing Rules to abstain from voting on the Resolutions at the AGM.
- (5) None of the shareholders of the Company has stated their intention in the Company's circular dated 16 April 2021 to vote against or to abstain from voting on any of the Resolutions at the AGM.

By Order of the Board  
**Kerry Properties Limited**  
**Soon Yuk Tai**  
*Company Secretary*

Hong Kong, 27 May 2021

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

**Executive Directors:** Messrs. Wong Siu Kong, Kuok Khoon Hua, Bryan Pallop Gaw and Wong Chi Kong, Louis  
**Independent Non-executive Directors:** Ms. Wong Yu Pok, Marina, JP, Mr. Chang Tso Tung, Stephen and Mr. Hui Chun Yue, David