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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 SPECIAL GENERAL MEETING HELD ON 27 MAY 2021

Reference is made to the circular (the “**Circular**”) of Kerry Properties Limited (the “**Company**”) and the notice (the “**Notice**”) of the Special General Meeting (the “**SGM**”) of the Company, both dated 5 May 2021. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) proposed at the SGM held on 27 May 2021 were duly passed by the Independent Shareholders by way of poll, since more than 50% of the votes were cast in favour 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 SGM.

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

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of Votes (%) <i>(Note)</i>	
		For	Against
1.	(a) To confirm, ratify and approve the KPL Irrevocable Undertaking and the transactions contemplated thereunder; and (b) to authorise the board of directors of the Company to take all such actions as it considers necessary or desirable to implement and give effect to the KPL Irrevocable Undertaking and the transactions contemplated thereunder.	374,015,829 (99.37%)	2,384,060 (0.63%)
2.	(a) To approve the Proposed Placing on the terms of the Proposed Placing Mandate; and (b) to authorise the board of directors of the Company to take all such actions as it considers necessary or desirable to implement and give effect to the Proposed Placing pursuant to the Proposed Placing Mandate and the transactions contemplated thereunder.	374,015,829 (99.37%)	2,384,060 (0.63%)

* For identification purpose only

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of Votes (%) <i>(Note)</i>	
		For	Against
3.	(a) To confirm, ratify and approve the Shareholders' Agreement and the transactions contemplated thereunder; and (b) to authorise the board of directors of the Company to take all such actions as it considers necessary or desirable to implement and give effect to the Shareholders' Agreement and the transactions contemplated thereunder.	374,015,829 (99.37%)	2,384,060 (0.63%)
4.	(a) To confirm, ratify and approve the Participation Agreement and the transactions contemplated thereunder; and (b) to authorise the board of directors of the Company to take all such actions as it considers necessary or desirable to implement and give effect to the Participation Agreement and the transactions contemplated thereunder.	374,015,829 (99.37%)	2,384,060 (0.63%)

Note: For the full text of the Resolutions, please refer to the Notice. The number and percentage of votes as stated above are based on the total number of Shares voted by the Independent Shareholders at the SGM in person or by proxy.

As at the date of the SGM, the total number of issued Shares was 1,456,501,228.

As disclosed in the Circular, Kerry Holdings Limited and its associates are required to, and they did, abstain from voting on the Resolutions. As at the date of the SGM, the number of Shares held by Kerry Holdings Limited and its associates was 927,320,100. As such, there was a total of 529,181,128 Shares entitling the Independent Shareholders to attend and vote on the Resolutions at the SGM. Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the SGM under the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the SGM.

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