



嘉里建設有限公司*

KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

website: www.kerryprops.com

(Stock Code: 683)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Kerry Properties Limited as at 31 December 2021, are set out below:

Executive Directors

Mr. Wong Siu Kong, *Chairman*
Mr. Kuok Khoon Hua,
Vice Chairman and Chief Executive Officer
Mr. Bryan Pallop Gaw
Ms. Serene Siew Noi Nah,
Chief Financial Officer

Independent Non-Executive Directors

Ms. Wong Yu Pok, Marina, JP
Mr. Chang Tso Tung, Stephen
Mr. Hui Chun Yue, David

There are five Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit and Corporate Governance Committee

Ms. Wong Yu Pok, Marina, JP, *Chairman*
Mr. Chang Tso Tung, Stephen
Mr. Hui Chun Yue, David

Finance Committee

Mr. Wong Siu Kong
Mr. Kuok Khoon Hua
Ms. Serene Siew Noi Nah

Remuneration Committee

Ms. Wong Yu Pok, Marina, JP, *Chairman*
Mr. Wong Siu Kong
Mr. Kuok Khoon Hua
Mr. Chang Tso Tung, Stephen
Mr. Hui Chun Yue, David

Executive Committee

Mr. Wong Siu Kong
Mr. Kuok Khoon Hua
Mr. Bryan Pallop Gaw
Ms. Serene Siew Noi Nah

Nomination Committee

Mr. Wong Siu Kong, *Chairman*
Mr. Kuok Khoon Hua
Ms. Wong Yu Pok, Marina, JP
Mr. Chang Tso Tung, Stephen
Mr. Hui Chun Yue, David

Hong Kong, 31 December 2021

* For identification purpose only