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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)

SPECIAL ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 19 MAY 2022

Reference is made to the circular (the “**Circular**”) and the notice of the Annual General Meeting (the “**Notice**”) of Kerry Properties Limited (the “**Company**”) both dated 13 April 2022 and the form of proxy (the “**Proxy Form**”) in relation to the Annual General Meeting of the Company (the “**AGM**”) to be held at Island Ballroom, Level 5, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong on Thursday, 19 May 2022 at 2:30 p.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

SPECIAL ARRANGEMENTS FOR THE AGM – HYBRID MEETING

In light of the current Covid-19 pandemic situation and the epidemic containment measures under the latest Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong), the Board hereby announces that the AGM will be a hybrid meeting. In this connection, the Shareholders will be able to attend the AGM either (a) in person; or (b) through e-Meeting System which will be provided by Tricor Abacus Limited, the Company’s branch share registrar and transfer office in Hong Kong (the “**Share Registrar**”). The procedures and precautionary measures for attending the AGM in person as stated in the Circular are still applicable.

LIVE ONLINE BROADCAST

The live online broadcast can broaden the reach of the AGM to the Shareholders who do not wish to attend physically due to concerns on attending events under the current Covid-19 pandemic situation, or for other overseas Shareholders who are unable to attend the AGM physically. The e-Meeting System will open approximately 30 minutes prior to the commencement of the AGM for the Shareholders to log in from any location with access to the internet with mobile phones, tablets or computer devices. Through the e-Meeting System, the registered Shareholders/proxies or corporate representatives will be able to view the live online broadcast of the AGM, cast their vote and submit questions online during the AGM. Relevant information including the username and password for participating in the AGM shall be included in a separate letter to be sent by the Share Registrar to each registered Shareholder by post seven (7) business days before the AGM. The Shareholders **MUST NOT** disclose the unique login details to any other persons who are not the Shareholders and who are not entitled to attend the AGM.

** For identification purpose only*

For non-registered Shareholders whose shares are held by banks, brokers, custodians or Hong Kong Securities Clearing Company Limited who wish to attend the AGM online, they should consult their banks, brokers, custodians or Hong Kong Securities Clearing Company Limited (as the case may be) for the necessary arrangements and the username and password will be sent to them by the Share Registrar upon receipt of request through the banks, brokers, custodians or Hong Kong Securities Clearing Company Limited.

If the Shareholders have any enquiries regarding the above arrangement, please contact the Share Registrar at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

GENERAL

For health and safety reasons, the Company would like to remind the Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights and strongly recommends that the Shareholders appoint the Chairman of the AGM as their proxy and submit the Proxy Form as early as possible. The Proxy Form issued together with the Circular and the Notice remains valid and were despatched to the Shareholders. The Proxy Form can also be downloaded from the websites of the Company (www.kerryprops.com) and the Stock Exchange (www.hkexnews.hk). Shareholders who have already submitted their Proxy Form and appointed the Chairman of the AGM as proxy are not required to re-submit a Proxy Form, and the Chairman of the AGM shall vote in accordance with the instructions of the originally submitted Proxy Form.

The Company will conduct the AGM in accordance with the then prevailing requirements or guidelines published by The Government of the Hong Kong Special Administrative Region. The Company will continue to monitor the development of the Covid-19 pandemic and may alter the AGM arrangements when necessary. The Shareholders are advised to check any future announcement(s) which the Company may publish on the websites of the Company and the Stock Exchange.

By Order of the Board
Kerry Properties Limited
Cheung Ka Ki
Company Secretary

Hong Kong, 29 April 2022

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

Executive Directors: *Mr. Wong Siu Kong, Mr. Kuok Khoon Hua, Mr. Bryan Pallop Gaw and Ms. Serene Siew Noi Nah*

Independent Non-executive Directors: *Ms. Wong Yu Pok, Marina, JP, Mr. Chang Tso Tung, Stephen and Mr. Hui Chun Yue, David*