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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 19 MAY 2022

The board of directors (the “**Board**”) 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 19 May 2022 (the “**AGM**”) were duly passed by way of poll. Tricor Abacus Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All the directors of the Company (the “**Director(s)**”) attended the AGM either in person or by electronic means.

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

ORDINARY RESOLUTIONS (Note 1)		Number of Votes (%) (Note 1)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2021.	1,293,018,387 (99.90%)	1,231,598 (0.10%)
2.	To declare a final dividend of the Company for the year ended 31 December 2021.	1,294,249,925 (99.99%)	60 (0.01%)
3.	To re-elect Ms. Serene Siew Noi Nah as an executive director of the Company.	1,261,984,167 (97.51%)	32,265,818 (2.49%)
4.	To fix the directors’ fees of the Company.	1,294,249,925 (99.99%)	60 (0.01%)
5.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,258,146,567 (97.21%)	36,103,418 (2.79%)

* For identification purpose only

ORDINARY RESOLUTIONS (Note 1)		Number of Votes (%) (Note 1)	
		For	Against
6.	A. To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company not exceeding 20% of the number of issued shares of the Company.	1,015,846,638 (78.47%)	278,652,847 (21.53%)
	B. To grant a general mandate to the directors of the Company to repurchase shares in the capital of the Company not exceeding 10% of the number of issued shares of the Company.	1,293,390,925 (99.91%)	1,108,560 (0.09%)
	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 in the Company to the 20% general mandate.	1,019,568,034 (78.76%)	274,931,451 (21.24%)

Notes:

- (1) For the full text of the Resolutions Nos. 6A, 6B and 6C, please refer to the notice of the AGM dated 13 April 2022. 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 1,454,471,728, 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 13 April 2022 to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

Hong Kong, 19 May 2022

Following the conclusion of the AGM, the Directors are:

Executive Directors: *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. Hui Chun Yue, David, Mr. Cheung Leong and Mr. Chum Kwan Lock, Grant*