



嘉里建設有限公司*

KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

website: www.kerryprops.com

(Stock Code: 683)

20 January 2022

Dear Non-Registered Shareholder,

Notification of Publication of Circular dated 20 January 2022 regarding the Major Transaction on the Website of Kerry Properties Limited (the “Company”)

We hereby notify you that the above corporate communication (the “Corporate Communication”) of the Company, in both English and Chinese, is now available on the Company’s website at www.kerryprops.com.

You may now access to the Corporate Communication on the Company’s website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company’s Branch Share Registrar and Transfer Office in Hong Kong, Tricor Abacus Limited, by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all Corporate Communications of the Company in printed forms in future.

Should you have any queries relating to this notification, please contact Enquiry Hotline of Tricor Abacus Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Kerry Properties Limited
Cheung Ka Ki
Company Secretary

Encl.

Note: Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to, Annual Reports, Interim Reports, Notices of Meetings, Listing Documents and Circulars.

* *For identification purpose only*

Request Form

To: Kerry Properties Limited (the “Company”)
c/o Tricor Abacus Limited
Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

I/We would like to receive a printed copy of Circular dated 20 January 2022 regarding the Major Transaction and all Corporate Communications ^(Note 1) of the Company in future ^(Note 2).

Signature : _____ Date: _____

Name: _____ (English) _____ (Chinese)
(in block letters)

Contact Phone
Number: _____

Notes:

- (1) Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to, Annual Reports, Interim Reports, Notices of Meetings, Listing Documents and Circulars.
- (2) By completing and returning this Request Form to request for the printed copy of the above Corporate Communication(s), you have expressly indicated that you prefer to receive all Corporate Communications of the Company in printed forms in future.

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return this Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Abacus Limited
卓佳雅柏勤有限公司
Freepost No. 簡便回郵號碼 : 37
Hong Kong 香港