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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 RESULT OF THE SPECIAL GENERAL MEETING HELD ON 31 MAY 2019

Reference is made to the announcement made by the Company on 28 March 2019 and the circular dated 3 May 2019 (the “**Circular**”) issued and sent by the Company to the Shareholders. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

At the Special General Meeting (the “**SGM**”) of the Company held on 31 May 2019, a poll was demanded by the Chairman of the Company for voting on the proposed resolution as set out in the Notice of SGM dated 3 May 2019 (the “**SGM Notice**”). Tricor Abacus Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as scrutineers at the SGM for the purpose of vote-taking.

The Board of Directors of the Company is pleased to announce that the resolution (the “**Resolution**”) as set out in the SGM Notice was duly passed as an ordinary resolution by way of a poll at the SGM and the poll result is as follows:

ORDINARY RESOLUTION	Number of Votes (%)	
	For	Against
To confirm, ratify and approve the Sale and Purchase Agreements and the Transactions and 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 Sale and Purchase Agreements and the Transactions.	428,470,132 (100%)	0 (0%)

* For identification purpose only

As at the date of the SGM:

- (1) The number of issued shares of the Company is 1,455,461,228 shares.
- (2) The total number of Shares that are required under the Listing Rules to abstain from voting with respect to the Resolution at the SGM is 858,699,453 Shares. Save as disclosed, the Company is not aware of any other Shares which would be required to abstain from voting with respect to the Resolution at the SGM.
- (3) The total number of Shares entitling the Independent Shareholders to attend and vote on the Resolution at the SGM is 596,761,775 Shares.
- (4) None of the Shareholders of the Company have stated their intention in the Circular to attend and vote only against the Resolution at the SGM.

By Order of the Board
Kerry Properties Limited
Li Siu Ching, Liz
Company Secretary

Hong Kong, 31 May 2019

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

Executive Directors: *Messrs. Wong Siu Kong, Bryan Pallop Gaw and Wong Chi Kong, Louis*

Non-executive Director: *Mr. Kuok Khoon Hua*

Independent Non-

executive Directors: *Mr. Ku Moon Lun, Ms. Wong Yu Pok, Marina, JP and Mr. Chang Tso Tung, Stephen*