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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)**

## **CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors of Kerry Properties Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the address of MUFG Fund Services (Bermuda) Limited, the Company’s Bermuda principal share registrar and transfer agent, will be changed to:

**4th floor North  
Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Abacus Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 18 July 2019

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

**Executive Directors:** *Messrs. Wong Siu Kong, Kuok Khoon Hua, Bryan Pallop Gaw and Wong Chi Kong, Louis*  
**Independent Non-  
executive Directors:** *Mr. Ku Moon Lun, Ms. Wong Yu Pok, Marina, JP and Mr. Chang Tso Tung, Stephen*

\* *For identification purpose only*