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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)**

## DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kerry Properties Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 17 March 2022 for the purposes of, *inter alia*, approving the final results announcement of the Company and its subsidiaries for the financial year ended 31 December 2021 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 7 March 2022

*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 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

\* For identification purpose only