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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Kerry Properties Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that Ms. Serene Siew Noi Nah has resigned as an Executive Director and the Chief Financial Officer of the Company with effect from 31 August 2022, to pursue her personal engagements. Upon the effective date of her resignation, she will cease to be a member of each of the Executive Committee and Finance Committee of the Company.

Ms. Serene Nah has confirmed that she has no disagreement with the Board and that she is not aware of any matter that needs to be brought to the attention of the shareholders of the Company in respect of her resignation.

The Company is in the process of searching for a new Chief Financial Officer. In the interim, Mr. Au Hing Lun, Dennis, the Deputy Chief Executive Officer and Executive Director of the Company, will be overseeing the finance operations of the Group, subsequent to the resignation of Ms. Serene Nah, until a new Chief Financial Officer is appointed.

The Board wishes to express its sincere gratitude to Ms. Serene Nah for her invaluable contributions to the Company during her tenure of service.

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

Hong Kong, 30 June 2022

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

Executive Directors: *Mr. Kuok Khoon Hua, Mr. Au Hing Lun, Dennis, 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*

* *For identification purpose only*