



嘉里建設有限公司*

KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

website: www.kerryprops.com

(Stock Code: 683)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Kerry Properties Limited as at 1 June 2019 are set out below:

Executive Directors

Mr. Wong Siu Kong, *Chairman*
Mr. Kuok Khoon Hua,
Vice Chairman and Chief Executive Officer
Mr. Bryan Pallop Gaw
Mr. Wong Chi Kong, Louis

Independent Non-Executive Directors

Mr. Ku Moon Lun
Ms. Wong Yu Pok, Marina, JP
Mr. Chang Tso Tung, Stephen

There are five Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit and Corporate Governance Committee

Ms. Wong Yu Pok, Marina, JP, *Chairman*
Mr. Ku Moon Lun
Mr. Chang Tso Tung, Stephen

Finance Committee

Mr. Wong Siu Kong
Mr. Wong Chi Kong, Louis

Remuneration Committee

Ms. Wong Yu Pok, Marina, JP, *Chairman*
Mr. Wong Siu Kong
Mr. Kuok Khoon Hua
Mr. Ku Moon Lun
Mr. Chang Tso Tung, Stephen

Executive Committee

Mr. Wong Siu Kong
Mr. Kuok Khoon Hua
Mr. Bryan Pallop Gaw
Mr. Wong Chi Kong, Louis

Nomination Committee

Mr. Wong Siu Kong, *Chairman*
Mr. Kuok Khoon Hua
Mr. Ku Moon Lun
Ms. Wong Yu Pok, Marina, JP
Mr. Chang Tso Tung, Stephen

Hong Kong, 31 May 2019

* For identification purpose only