



# 嘉里建設有限公司\*

## KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

website: [www.kerryprops.com](http://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 19 May 2022 are set out below:

#### **Executive Directors**

Mr. Kuok Khoon Hua,  
*Chairman and Chief Executive Officer*  
Mr. Bryan Pallop Gaw  
Ms. Serene Siew Noi Nah,  
*Chief Financial Officer*

#### **Independent Non-Executive Directors**

Ms. Wong Yu Pok, Marina, JP  
Mr. Hui Chun Yue, David  
Mr. Cheung Leong  
Mr. Chum Kwan Lock, Grant

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. Hui Chun Yue, David  
Mr. Cheung Leong  
Mr. Chum Kwan Lock, Grant

#### **Finance Committee**

Mr. Kuok Khoon Hua  
Ms. Serene Siew Noi Nah

#### **Remuneration Committee**

Ms. Wong Yu Pok, Marina, JP, *Chairman*  
Mr. Kuok Khoon Hua  
Mr. Hui Chun Yue, David

#### **Executive Committee**

Mr. Kuok Khoon Hua  
Mr. Bryan Pallop Gaw  
Ms. Serene Siew Noi Nah

#### **Nomination Committee**

Mr. Kuok Khoon Hua, *Chairman*  
Ms. Wong Yu Pok, Marina, JP  
Mr. Hui Chun Yue, David

Hong Kong, 19 May 2022

\* For identification purpose only