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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)

PRECAUTIONARY MEASURES FOR 2020 ANNUAL GENERAL MEETING

Reference is made to the circular and the notice of Annual General Meeting (the “**Circular**”) of Kerry Properties Limited (the “**Company**”) dated 16 April 2020 in relation to the Annual General Meeting of the Company (the “**AGM**”) to be held at Island Ballroom, Level 5, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong (the “**AGM Venue**”) on Wednesday, 20 May 2020 at 2:30 p.m. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Company is required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to hold the AGM by 30 June 2020. The current restrictions on public gatherings issued by the Hong Kong Government are not applicable as the AGM falls within the specified exemption. The Company will proceed with the AGM on 20 May 2020 subject to the implementation of precautionary measures at the AGM.

In view of the COVID-19 pandemic situation, the Company will strictly implement the following precautionary measures at the AGM to safeguard the health and safety of every attendee of the AGM. Before admission to the AGM Venue, all attendees are required to:-

- (1) undergo body temperature checks;
- (2) complete and submit a health declaration form; and
- (3) wear a surgical mask throughout the AGM.

Any person who does not comply with the above measures, who has a fever or the relevant symptoms or who is subject to any Hong Kong Government prescribed quarantine, may be declined entry into the AGM Venue. Please also note that no refreshment or drink will be provided.

* For identification purpose only

For health and safety reasons, the Company would like to remind the shareholders of the Company (the “**Shareholders**”) that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights and strongly recommends that the Shareholders appoint the Chairman of the AGM as their proxy and submit their form of proxy as early as possible. The forms of proxy (the “**Forms**”) were despatched to the Shareholders together with the Circular and the Forms can also be downloaded from the Company’s website at www.kerryprops.com and The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk.

In order to validate the Form, it must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for holding the AGM or adjourned AGM, if any.

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

Hong Kong, 4 May 2020

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, Mr. Chang Tso Tung, Stephen