



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

With effect from 1 November 2023, Dr. Li Rui has been appointed as an Independent Non-executive Director and a member of the Audit and Corporate Governance Committee of Kerry Properties Limited (the “**Company**”) and Ms. Tong Shao Ming has been appointed as a Non-executive Director and a member of the Audit and Corporate Governance Committee of the Company.

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Kuok Khoon Hua
(Chairman and Chief Executive Officer)
Mr. Au Hing Lun, Dennis
(Deputy Chief Executive Officer)

Independent Non-executive Directors

Ms. Wong Yu Pok, Marina, JP
Mr. Hui Chun Yue, David
Mr. Chum Kwan Lock, Grant
Dr. Li Rui

Non-executive Director

Ms. Tong Shao Ming

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. Chum Kwan Lock, Grant
Dr. Li Rui
Ms. Tong Shao Ming

Finance Committee[#]

Mr. Kuok Khoon Hua
Mr. Au Hing Lun, Dennis

Executive Committee

Mr. Kuok Khoon Hua
Mr. Au Hing Lun, Dennis

Remuneration Committee

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

Nomination Committee

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

Hong Kong, 1 November 2023

[#] The Finance Committee comprises two Executive Directors of the Company and the Chief Financial Officer and Company Secretary of the Company, namely, Ms. Cheng Wai Sin as its members.

* For identification purpose only