



KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

嘉里建設有限公司*

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 February 2018 are set out below:

Executive Directors

Mr. Wong Siu Kong, *Chairman*
Mr. Ho Shut Kan, *Chief Executive Officer*
Mr. Bryan Pallop Gaw

Independent Non-Executive Directors

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

Non-Executive Director

Mr. Kuok Khoon Hua

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. Ho Shut Kan

Remuneration Committee

Ms. Wong Yu Pok, Marina, JP, *Chairman*
Mr. Wong Siu Kong
Mr. Ho Shut Kan
Mr. Ku Moon Lun
Mr. Chang Tso Tung, Stephen

Executive Committee

Mr. Wong Siu Kong
Mr. Ho Shut Kan
Mr. Bryan Pallop Gaw

Nomination Committee

Mr. Wong Siu Kong, *Chairman*
Mr. Ho Shut Kan
Mr. Ku Moon Lun
Ms. Wong Yu Pok, Marina, JP
Mr. Chang Tso Tung, Stephen

Hong Kong, 1 February 2018

* For identification purpose only