

CORPORATE INFORMATION & KEY DATES

BOARD OF DIRECTORS

Executive Directors

Mr ANG Keng Lam
Chairman
Mr WONG Siu Kong
*Deputy Chairman and
Managing Director*
Mr HO Shut Kan
Mr MA Wing Kai, William

Independent

Non-executive Directors

Mr William Winship FLANZ
Mr LAU Ling Fai, Herald
Mr Christopher Roger MOSS, O.B.E.

Non-executive Director

Mr TSE Kai Chi

AUDIT COMMITTEE

Mr Christopher Roger MOSS, O.B.E.
Chairman
Mr LAU Ling Fai, Herald
Mr TSE Kai Chi

FINANCE COMMITTEE

Mr ANG Keng Lam
Mr WONG Siu Kong
Mr HO Shut Kan

REMUNERATION COMMITTEE

Mr ANG Keng Lam
Chairman
Mr WONG Siu Kong
Mr William Winship FLANZ
Mr LAU Ling Fai, Herald
Mr Christopher Roger MOSS, O.B.E.

EXECUTIVE COMMITTEE

Mr ANG Keng Lam
Mr WONG Siu Kong
Mr HO Shut Kan
Mr MA Wing Kai, William

QUALIFIED ACCOUNTANT

Mr YU Kam Wah

COMPANY SECRETARY

Ms LI Siu Ching, Liz

PRINCIPAL BANKERS

Agricultural Bank of China
Bank of China (Hong Kong) Limited
Bank of Communications Co., Ltd.
The Bank of Tokyo-Mitsubishi UFJ, Ltd.
BNP Paribas
Calyon
China Construction Bank Corporation
Citigroup
DBS Bank Ltd.
Hang Seng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Industrial and Commercial Bank
of China (Asia) Limited
Mizuho Corporate Bank, Ltd.
Standard Chartered Bank
(Hong Kong) Limited
Wing Lung Bank, Limited

AUDITOR

PricewaterhouseCoopers

PROPERTY VALUERS

Savills Valuation and Professional
Services Limited
DTZ Debenham Tie Leung Limited

LEGAL ADVISERS

Hong Kong Law
Deacons
Stephenson Harwood & Lo

Bermudian Law

Appleby Spurling Hunter

PRC Law

Fangda Partners

STOCK CODES

Stock Exchange of Hong Kong: 683
Bloomberg: 683 HK
Reuters: 683.HK

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

13/F – 14/F, Cityplaza 3
14 Taikoo Wan Road
Taikoo Shing, Hong Kong

BRANCH OFFICE

21/F, CITIC Tower
No 1 Tim Mei Avenue
Central, Hong Kong

WEBSITE

www.kerryprops.com

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda HM08

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited
26/F, Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

CONTACT

Corporate Communications Department
Kerry Properties Limited
13/F – 14/F, Cityplaza 3
14 Taikoo Wan Road
Taikoo Shing, Hong Kong
Telephone: (852) 2967 2200
Facsimile: (852) 2967 9480

KEY DATES

Closure of Registers of Members
30 April 2007 to 3 May 2007
(both days inclusive)

Annual General Meeting

3 May 2007

Proposed Payment of
Final Dividend/ Despatch of
Share Certificates in respect of
Scrip Dividend

8 June 2007