

CORPORATE INFORMATION & KEY DATES

BOARD OF DIRECTORS

Mr ANG Keng Lam⁺

Chairman

Mr WONG Siu Kong⁺

President & Chief Executive Officer

Mr HO Shut Kan⁺

Mr MA Wing Kai, William⁺

Mr SO Hing Woh, Victor, MBE, JP⁺

Mr CHAN Wai Ming, William

Mr QIAN Shaohua

Mr William Winship FLANZ[#]

Mr KU Moon Lun[#]

Mr LAU Ling Fai, Herald[#]

Mr TSE Kai Chi[®]

AUDIT COMMITTEE

Mr LAU Ling Fai, Herald

Chairman

Mr KU Moon Lun

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 KU Moon Lun

Mr LAU Ling Fai, Herald

EXECUTIVE COMMITTEE

Mr ANG Keng Lam

Mr WONG Siu Kong

Mr HO Shut Kan

Mr MA Wing Kai, William

Mr SO Hing Woh, Victor, MBE, JP

QUALIFIED ACCOUNTANT

Mr YU Kam Wah

COMPANY SECRETARY

Ms LI Siu Ching, Liz

AUDITOR

PricewaterhouseCoopers

PRINCIPAL BANKERS

Agricultural Bank of China

**Bangkok Bank Public Company
Limited**

**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

PROPERTY VALUERS

**Savills Valuation and Professional
Services Limited**

**DTZ Debenham Tie Leung
Limited**

LEGAL ADVISERS

Hong Kong Law

Stephenson Harwood & Lo

Bermudian Law

Appleby

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

WEBSITE

www.kerryprops.com

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services

(Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke HM08

Bermuda

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Tricor Abacus 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

2 May 2008 to 6 May 2008

(both days inclusive)

Annual General Meeting

6 May 2008

Proposed Payment of

Final Dividend/Despatch of

Share Certificates in respect

of Scrip Dividend

17 June 2008

⁺ Executive Director

[#] Independent Non-executive Director

[®] Non-executive Director