

# CORPORATE INFORMATION & KEY DATES

## BOARD OF DIRECTORS

Mr KUOK Khoon Chen<sup>+</sup>

*Chairman*

Mr WONG Siu Kong<sup>+</sup>

*President & Chief Executive Officer*

Mr HO Shut Kan<sup>+</sup>

Mr MA Wing Kai, William<sup>+</sup>

Mr SO Hing Woh, Victor, MBE, JP<sup>+</sup>

Mr CHAN Wai Ming, William

Mr QIAN Shaohua

Mr KU Moon Lun<sup>#</sup>

Mr LAU Ling Fai, Herald<sup>#</sup>

Ms WONG Yu Pok, Marina, JP<sup>#</sup>

Mr TSE Kai Chi<sup>®</sup>

## AUDIT COMMITTEE

Mr LAU Ling Fai, Herald

*Chairman*

Mr KU Moon Lun

Ms WONG Yu Pok, Marina, JP

Mr TSE Kai Chi

## FINANCE COMMITTEE

Mr KUOK Khoon Chen

Mr WONG Siu Kong

Mr HO Shut Kan

## REMUNERATION COMMITTEE

Mr KUOK Khoon Chen

*Chairman*

Mr WONG Siu Kong

Mr KU Moon Lun

Mr LAU Ling Fai, Herald

Ms WONG Yu Pok, Marina, JP

## EXECUTIVE COMMITTEE

Mr KUOK Khoon Chen

Mr WONG Siu Kong

Mr HO Shut Kan

Mr MA Wing Kai, William

Mr SO Hing Woh, Victor, MBE, JP

## COMPANY SECRETARY

Ms LI Siu Ching, Liz

## AUDITOR

PricewaterhouseCoopers

## PRINCIPAL BANKERS

Agricultural Bank of China

Bank of China Limited

Bank of Communications Co., Ltd.

The Bank of Tokyo-Mitsubishi

UFJ, Ltd.

China Construction Bank Corporation

DBS Bank Ltd.

Hang Seng Bank Limited

The Hongkong and Shanghai

Banking Corporation Limited

Industrial and Commercial Bank

of China Limited

Mizuho Corporate Bank, Ltd.

Standard Chartered Bank (Hong

Kong) Limited

Sumitomo Mitsui Banking Corporation

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 Fulcrum Group

(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*

7 May 2009 and 8 May 2009

### *Annual General Meeting*

8 May 2009

### *Proposed Payment of Final Dividend*

15 May 2009

<sup>+</sup> Executive Director

<sup>#</sup> Independent Non-executive Director

<sup>®</sup> Non-executive Director