



# KERRY PROPERTIES LIMITED

*(Incorporated in Bermuda with limited liability)*

嘉里建設有限公司\*

website: [www.kerryprops.com](http://www.kerryprops.com)

(Stock Code: 00683)

## DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kerry Properties Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 14 September 2007 at 9:30 a.m. for the purposes of, *inter alia*, approving the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2007 and considering the payment of an interim dividend.

By Order of the Board  
**Kerry Properties Limited**  
**Li Siu Ching, Liz**  
*Company Secretary*

Hong Kong, 4 September 2007

*As at the date of this announcement, the Directors are Messrs. Ang Keng Lam<sup>+</sup>, Wong Siu Kong<sup>+</sup>, Ho Shut Kan<sup>+</sup>, Ma Wing Kai, William<sup>+</sup>, Tse Kai Chi<sup>@</sup>, William Winship Flanz<sup>#</sup>, Ku Moon Lun<sup>#</sup> and Lau Ling Fai, Herald<sup>#</sup>.*

- <sup>+</sup> *Executive director*
- <sup>@</sup> *Non-executive director*
- <sup>#</sup> *Independent non-executive director*
- <sup>\*</sup> *For identification purpose only*