



# 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 Wednesday, 19 March 2008 at 9:30 a.m. for the purposes of, *inter alia*, approving the release of the final results announcement of the Company and its subsidiaries for the financial year ended 31 December 2007 and recommending the payment of a final dividend, if any.

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

Hong Kong, 7 March 2008

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

<sup>+</sup> *Executive Director*

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

<sup>@</sup> *Non-executive Director*

<sup>\*</sup> *For identification purpose only*