



# 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)

## VOTING RESULT AT THE SPECIAL GENERAL MEETING HELD ON 8 DECEMBER 2008

This announcement is made further to the joint announcement made by the Company and Shangri-La Asia Limited on 28 October 2008 and the circular dated 18 November 2008 (the “**Circular**”) issued and sent by the Company to its shareholders in relation to the discloseable and connected transactions relating to the supplemental agreement in respect of the joint acquisition, ownership and development of the Sites in Jingan District, Shanghai, PRC. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

At the special general meeting (the “**SGM**”) of the Company held on 8 December 2008, poll voting was demanded by the Chairman of the meeting for voting on the proposed resolution as set out in the notice of the SGM dated 18 November 2008 (the “**SGM Notice**”). Tricor Abacus Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as scrutineer at the SGM for the purpose of vote-taking.

Kerry Holdings Limited (“**KHL**”), Shang Holdings Limited, Mr. Kuok Khoon Chen (a common director of KHL and the Company) and their respective associates (as defined in the Listing Rules), and the associate of Mr. Wong Siu Kong (a common director of KHL and the Company), who are connected persons of the Company with a material interest in the Supplemental Agreement and the Transactions, have abstained from voting in respect of the resolution set out in the SGM Notice.

The resolution as set out in the SGM Notice was duly passed as an Ordinary Resolution by way of poll voting and the poll result is set out below:

ORDINARY RESOLUTION	Number of Votes (%)	
	For	Against
To confirm, ratify and approve the Supplemental Agreement and the Transactions; and to authorise the Board of Directors of the Company to take all such actions as it considers necessary or desirable to implement the Supplemental Agreement and the Transactions. <i>(Note)</i>	437,494,190 (99.95%)	223,794 (0.05%)

*Note:*

In respect of the resolution set out in the SGM Notice, as at the date of the SGM,

- (a) the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM is 661,329,232 Shares; and
- (b) there is no Share in the Company entitling the holder to attend and vote only against the resolution at the SGM.

As at the date of this announcement, the Directors of the Company are Messrs. Kuok Khoon Chen<sup>+</sup>, Wong Siu Kong<sup>+</sup>, Ho Shut Kan<sup>+</sup>, Ma Wing Kai, William<sup>+</sup>, So Hing Woh, MBE, JP<sup>+</sup>, Chan Wai Ming, William, Qian Shaohua, Ku Moon Lun<sup>#</sup>, Lau Ling Fai, Herald<sup>#</sup>, Ms. Wong Yu Pok, Marina, JP<sup>#</sup> and Mr. 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*

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

Hong Kong, 8 December 2008