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KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

嘉里建設有限公司*

website: 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, 18 March 2009 at 10:00 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 2008 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, 6 March 2009

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

⁺ *Executive Director*

[#] *Independent Non-executive Director*

[@] *Non-executive Director*

^{*} *For identification purpose only*