

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

嘉里建設有限公司*

website: www.kerryprops.com

(Stock Code: 00683)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 MAY 2009

At the Annual General Meeting of Kerry Properties Limited (the “**Company**”) held on 8 May 2009 (the “**AGM**”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the Notice of Annual General Meeting dated 3 April 2009 (the “**Resolutions**”). Tricor Abacus Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as scrutineer at the AGM for the purpose of vote-taking.

The Board of Directors of the Company is pleased to announce that the Resolutions were duly passed as Ordinary Resolutions by way of a poll at the AGM. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS (Notes)		Number of Votes (%)	
		For	Against
1.	To adopt the audited financial statements and the reports of the Directors and the auditor for the year ended 31 December 2008.	1,178,395,935 (99.98%)	201,800 (0.02%)
2.	To declare a final dividend for the year ended 31 December 2008.	1,198,042,094 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Ma Wing Kai, William, a retiring Director, as a Director.	1,042,659,120 (85.82%)	172,215,211 (14.18%)
	(b) To re-elect Mr. Lau Ling Fai, Herald, a retiring Director, as a Director.	1,193,101,250 (99.65%)	4,139,864 (0.35%)
	(c) To re-elect Mr. Tse Kai Chi, a retiring Director, as a Director.	1,180,143,658 (98.57%)	17,097,456 (1.43%)
4.	To fix Directors’ fees (including fees payable to members of the Audit and Remuneration Committees).	1,197,862,152 (99.99%)	171,698 (0.01%)

ORDINARY RESOLUTIONS <i>(Notes)</i>		Number of Votes (%)	
		For	Against
5.	To re-appoint PricewaterhouseCoopers as auditor and to authorize the Directors of the Company to fix its remuneration.	1,197,497,596 (99.95%)	546,498 (0.05%)
6.	A. To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	909,084,456 (74.40%)	312,818,691 (25.60%)
	B. To grant a general mandate to the Directors of the Company to repurchase shares in the share capital of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	1,198,042,094 (100.00%)	0 (0.00%)
	C. To extend, conditional upon the above resolution No. 6B being duly passed, the general mandate to allot shares by adding the aggregate nominal amount of the repurchased shares to the 20% general mandate.	909,060,390 (76.00%)	287,102,460 (24.00%)

Notes:

- (a) As at the date of the AGM, the issued share capital of the Company is 1,427,264,759 shares, which is the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM.
- (b) There is no share in the Company entitling the holders to attend and vote only against the Resolutions at the AGM.

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*

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

Hong Kong, 8 May 2009