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

(Stock Code: 00683)

### VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 MAY 2010

At the Annual General Meeting of Kerry Properties Limited (the “**Company**”) held on 4 May 2010 (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 30 March 2010 (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 2009.	1,168,839,726 (99.98%)	196,900 (0.02%)
2.	To declare a final dividend for the year ended 31 December 2009.	1,195,439,252 (99.99%)	8,754 (0.01%)
3.	(a) To re-elect Mr. Qian Shaohua, a retiring Director, as a Director.	1,174,463,672 (98.26%)	20,788,834 (1.74%)
	(b) To re-elect Mr. Chan Wai Ming, William, a retiring Director, as a Director.	1,009,303,752 (84.44%)	185,948,754 (15.56%)
	(c) To re-elect Mr. Ku Moon Lun, a retiring Director, as a Director.	1,194,124,116 (99.91%)	1,128,390 (0.09%)
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorize the Directors of the Company to fix its remuneration.	1,194,680,408 (99.95%)	572,098 (0.05%)

ORDINARY RESOLUTIONS <i>(Notes)</i>		Number of Votes (%)	
		For	Against
5.	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.	942,054,593 (78.80%)	253,393,413 (21.20%)
	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.	1,195,050,256 (99.98%)	202,250 (0.02%)
	C. To extend, conditional upon the above resolution No. 5B being duly passed, the general mandate to allot shares by adding the aggregate nominal amount of the repurchased shares to the 20% general mandate.	963,724,365 (80.62%)	231,714,887 (19.38%)

*Notes:*

- (a) As at the date of the AGM, the issued share capital of the Company is 1,434,435,356 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<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>, Qian Shaohua<sup>+</sup>, Chan Wai Ming, William<sup>+</sup>, 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, 4 May 2010