

Corporate Information

BOARD OF DIRECTORS

Executive

Mr KUOK Khoon Loong, Edward
Chairman

Mr ANG Keng Lam
Deputy Chairman and Joint Managing Director

Mr WONG Siu Kong
Joint Managing Director

Mr HO Shut Kan
Mr Thaddeus Thomas BECZAK

Independent Non-Executive

Dr FUNG Kwok King, Victor
Mrs LEE Pui Ling, Angelina
Mr Christopher Roger MOSS, O.B.E.

AUDIT COMMITTEE

Mr Christopher Roger MOSS, O.B.E.
Chairman

Dr FUNG Kwok King, Victor
Mrs LEE Pui Ling, Angelina

FINANCE COMMITTEE

Mr KUOK Khoon Loong, Edward
Mr ANG Keng Lam
Mr HO Shut Kan
Mr CHEW Fook Aun

REMUNERATION COMMITTEE

Mr KUOK Khoon Loong, Edward
Chairman

Mr ANG Keng Lam
Dr FUNG Kwok King, Victor
Mrs LEE Pui Ling, Angelina
Mr Christopher Roger MOSS, O.B.E.

COMPANY SECRETARY

Ms CHOW Yin Ping, Anita

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Bank of East Asia, Limited
China Construction Bank
The Development Bank of
Singapore Ltd
Hang Seng Bank Limited
The Hongkong and Shanghai
Banking Corporation Limited

JOINT PROPERTY VALUERS

DTZ Debenham Tie Leung Limited
Chesterton Petty Limited

LEGAL ADVISERS

Hong Kong Law
Deacons

Bermudian Law
Appleby, Spurling & Kempe

PRC Law
Pu Dong Law Office

US Law
Milbank, Tweed, Hadley &
McCloy LLP

The Company's shares are listed
on The Stock Exchange of
Hong Kong Limited

The stock codes are:

- The Stock Exchange of
Hong Kong Limited - 683
- Reuters - 683.HK
- Bloomberg - 683 HK

The convertible bonds guaranteed
by the Company are listed on
the Luxembourg Stock Exchange

The numbers are:

- International Securities
Identification No. for the
Unrestricted Bonds -
USG52438AB77
- CUSIP (CINS) No. for
Unrestricted Bonds -
G52438AB7
- CUSIP No. for Restricted
Bonds - 492468AB9

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

13/F & 14/F
Cityplaza 3
14 Taikoo Wan Road
Taikoo Shing
Hong Kong

BRANCH OFFICE

21/F, CITIC Tower
No.1 Tim Mei Avenue
Central
Hong Kong

WEBSITE ADDRESS

<http://www.kerryprops.com>

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services
Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited
5/F, Wing On Centre
111 Connaught Road Central
Hong Kong

For further information about
Kerry Properties Limited,
please contact:
Corporate Communications
Department
Kerry Properties Limited
13/F & 14/F
Cityplaza 3
14 Taikoo Wan Road
Taikoo Shing
Hong Kong

Telephone: (852) 2967 2300
Facsimile: (852) 2967 1715

KEY DATES

Closure of Register of Members:

Annual General Meeting:

Final Dividend Payment/Despatch of Scrip Dividend Share Certificates:
(subject to shareholders' approval at Annual General Meeting)

11 April 2002 to 17 April 2002
17 April 2002
31 May 2002