

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

Mr CHEW Fook Aun

Secretary to the Audit Committee

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.

Mr CHEW Fook Aun

Secretary to the Remuneration Committee

Company Secretary

Ms CHOW Yin Ping, Anita

Auditors

PricewaterhouseCoopers

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

Tel: (852) 2967 2300

Fax: (852) 2967 1715

Key Dates

Closure of Registers of Members:

2 September 2002 to 4 September 2002

Interim Dividend Payment/Despatch of Scrip Dividend Share Certificates:

22 October 2002