## KEY DATES FOR SHAREHOLDERS

Closure of Registers of Members:

16 April 2004 to 20 April 2004

Annual General Meeting:

20 April 2004

Final Dividend Payment/Despatch of Scrip Dividend Share Certificates:

28 May 2004

(subject to shareholders' approval at Annual General Meeting)



- 1. Beijing Kerry Centre, Beijing
  - 2. Kerry Logistics on the move
  - 3. Hong Kong Mid-Levels Portfolio
  - 4. Constellation Cove, Hong Kong
  - 5. Enterprise Square 5, Kowloon
  - 6. Central Residences, Shanghai