

## > CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Mr ANG Keng Lam  
Chairman  
Mr WONG Siu Kong  
Deputy Chairman and Managing Director  
Mr HO Shut Kan  
Mr MA Wing Kai, William

#### Independent Non-executive Directors

Mr LAU Ling Fai, Herald  
Mrs LEE Pui Ling, Angelina  
Mr Christopher Roger MOSS, O.B.E.

### AUDIT COMMITTEE

Mr Christopher Roger MOSS, O.B.E.  
Chairman  
Mr LAU Ling Fai, Herald  
Mrs LEE Pui Ling, Angelina  
Mr CHEW Fook Aun  
Secretary to the Audit Committee

### FINANCE COMMITTEE

Mr ANG Keng Lam  
Mr WONG Siu Kong  
Mr HO Shut Kan  
Mr CHEW Fook Aun

### REMUNERATION COMMITTEE

Mr ANG Keng Lam  
Chairman  
Mr WONG Siu Kong  
Mr LAU Ling Fai, Herald  
Mrs LEE Pui Ling, Angelina  
Mr Christopher Roger MOSS, O.B.E.  
Mr CHEW Fook Aun  
Secretary to the Remuneration Committee

### QUALIFIED ACCOUNTANT

Mr CHEW Fook Aun

### COMPANY SECRETARY

Ms CHOW Yin Ping, Anita

### 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

### AUDITORS

PricewaterhouseCoopers  
Certified Public Accountants

### PROPERTY VALUERS

Chesterton Petty Limited  
DTZ Debenham Tie Leung Limited  
Rushton Group

### LEGAL ADVISERS

Hong Kong Law  
Deacons

Bermudian Law  
Appleby, Spurling & Kempe

PRC Law  
Pu Dong Law Office

US Law  
Milbank, Tweed, Hadley & McCloy LLP

### STOCK CODES

Stock Exchange of Hong Kong: 683  
Bloomberg: 683 HK  
Reuters: 683.HK

### REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
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

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

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services  
(Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

### HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited  
G/F, Bank of East Asia  
Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### CONTACT

Corporate Communications  
Department of  
Kerry Properties Limited  
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