

CORPORATE INFORMATION & KEY DATES

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 William Winship FLANZ

Mr LAU Ling Fai, Herald

Mr Christopher Roger MOSS, O.B.E.

AUDIT COMMITTEE

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

Mr William Winship FLANZ

Mr LAU Ling Fai, Herald

FINANCE COMMITTEE

Mr ANG Keng Lam

Mr WONG Siu Kong

Mr HO Shut Kan

REMUNERATION COMMITTEE

Mr ANG Keng Lam
Chairman

Mr WONG Siu Kong

Mr William Winship FLANZ

Mr LAU Ling Fai, Herald

Mr Christopher Roger MOSS, O.B.E.

QUALIFIED ACCOUNTANT

Ms CHANG Yin Wa

COMPANY SECRETARY

Ms CHOW Yin Ping, Anita

PRINCIPAL BANKERS

Bank of China (Hong Kong)
Limited

Bank of Communications

The Bank of East Asia, Limited

China Construction Bank

DBS Bank 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

LEGAL ADVISERS

Hong Kong Law
Deacons

Bermudian Law

Appleby Spurling Hunter

PRC Law

Fangda Partners

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

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
Kerry Properties Limited
Telephone: (852) 2967 2200
Facsimile: (852) 2967 9480

KEY DATES

Announcement of 2004 Final Results

8 March 2005

Closure of Registers of Members

22 April 2005 to 26 April 2005

Annual General Meeting

26 April 2005

Proposed payment of Final Dividend/ Despatch of Share Certificates in respect of Scrip Dividend

8 June 2005