

# 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.

### Non-executive Director

Mr TSE Kai Chi

## AUDIT COMMITTEE

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

Mr LAU Ling Fai, Herald

Mr TSE Kai Chi

## 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 LI Siu Ching, Liz

## PRINCIPAL BANKERS

Bank of China (Hong Kong)  
Limited

Bank of Communications Co., Ltd.

The Bank of East Asia, Limited

BNP Paribas

Calyon

China Construction Bank Corporation

Citigroup

DBS Bank Ltd

Hang Seng Bank Limited

The Hongkong and Shanghai  
Banking Corporation Limited

Industrial and Commercial Bank of  
China (Asia) Limited

Standard Chartered Bank (Hong Kong) Limited

## AUDITORS

PricewaterhouseCoopers  
*Certified Public Accountants*

## PROPERTY VALUERS

Savills (Hong Kong) Limited

DTZ Debenham Tie Leung Limited

## LEGAL ADVISERS

### Hong Kong Law

Deacons

Stephenson Harwood & Lo

### 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](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  
26/F, Tesbury Centre  
28 Queen's Road East  
Wanchai, Hong Kong

## CONTACT

Corporate Communications Department  
Kerry Properties Limited  
13/F & 14/F, Cityplaza 3  
14 Taikoo Wan Road  
Taikoo Shing, Hong Kong  
Telephone: (852) 2967 2200  
Facsimile: (852) 2967 9480

## KEY DATES

### Closure of Registers of Members

28 April 2006 to 3 May 2006

### Annual General Meeting

3 May 2006

### Proposed Payment of Final Dividend/ Despatch of Share Certificates in respect of Scrip Dividend

9 June 2006