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KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

嘉里建設有限公司*

website: www.kerryprops.com

(Stock Code: 00683)

APPOINTMENT OF MEMBER OF BOARD COMMITTEES

The board of directors (the “**Board**”) of Kerry Properties Limited (the “**Company**”) announces that Mr. Chang Tso Tung, Stephen, an Independent Non-executive Director of the Company, has been appointed as a member of each of the audit and corporate governance committee, the remuneration committee and the nomination committee of the Company, all with effect from 20 February 2013.

By Order of the Board
Kerry Properties Limited
Li Siu Ching, Liz
Company Secretary

Hong Kong, 20 February 2013

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

Messrs. Kuok Khoon Chen, Wong Siu Kong, Ho Shut Kan, Ma Wing Kai, William, Qian Shaohua, Chan Wai Ming, William and Bryan Pallop Gaw.

Independent Non-executive Directors:

Mr. Lau Ling Fai, Herald, Mr. Ku Moon Lun, Ms. Wong Yu Pok, Marina, JP and Mr. Chang Tso Tung, Stephen.

* For identification purpose only