



KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

嘉里建設有限公司*

website: www.kerryprops.com

(Stock Code: 00683)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Kerry Properties Limited are set out below:

Executive Directors

Mr. KUOK Khoon Chen, *Chairman*
Mr. WONG Siu Kong,
President & Chief Executive Officer
Mr. HO Shut Kan
Mr. MA Wing Kai, William
Mr. QIAN Shaohua
Mr. CHAN Wai Ming, William
Mr. Bryan Pallop GAW

Independent Non-Executive Directors

Mr. LAU Ling Fai, Herald
Mr. KU Moon Lun
Ms. WONG Yu Pok, Marina, JP
Mr. CHANG Tso Tung, Stephen

There are five Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit and Corporate Governance Committee

Mr. LAU Ling Fai, Herald, *Chairman*
Mr. KU Moon Lun
Ms. WONG Yu Pok, Marina, JP
Mr. CHANG Tso Tung, Stephen

Finance Committee

Mr. KUOK Khoon Chen
Mr. WONG Siu Kong
Mr. HO Shut Kan

Remuneration Committee

Mr. LAU Ling Fai, Herald, *Chairman*
Mr. KUOK Khoon Chen
Mr. WONG Siu Kong
Mr. KU Moon Lun
Ms. WONG Yu Pok, Marina, JP
Mr. CHANG Tso Tung, Stephen

Executive Committee

Mr. KUOK Khoon Chen
Mr. WONG Siu Kong
Mr. HO Shut Kan
Mr. MA Wing Kai, William
Mr. QIAN Shaohua
Mr. CHAN Wai Ming, William
Mr. Bryan Pallop GAW

Nomination Committee

Mr. KUOK Khoon Chen, *Chairman*
Mr. WONG Siu Kong
Mr. LAU Ling Fai, Herald
Mr. KU Moon Lun
Ms. WONG Yu Pok, Marina, JP
Mr. CHANG Tso Tung, Stephen

Hong Kong, 20 February 2013

* For identification purpose only