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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kerry Properties Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 21 August 2013 for the purposes of, *inter alia*, approving the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2013 and considering the payment of an interim dividend, if any.

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

Hong Kong, 9 August 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*