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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 Thursday, 21 August 2014 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 2014 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, 11 August 2014

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

Executive Directors:

Messrs. Wong Siu Kong, Ho Shut Kan, Qian Shaohua 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