KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

嘉里建設有限公司*

website: www.kerryprops.com

(Stock Code: 00683)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 MAY 2015

At the Annual General Meeting of Kerry Properties Limited (the **"Company"**) held on 7 May 2015 (the **"AGM"**), a poll was demanded by the Chairman of the Company for voting on all the proposed resolutions as set out in the Notice of Annual General Meeting dated 1 April 2015 (the **"Resolutions"**). Tricor Abacus Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as scrutineer at the AGM for the purpose of vote-taking.

The Board of Directors of the Company is pleased to announce that as more than 50% of the votes were cast in favour of Resolutions Nos. 1 to 6C, all such resolutions were duly passed as ordinary resolutions by way of a poll at the AGM. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS (Notes)		**Number of Votes (%)**	
		For	**Against**
1.	To adopt the audited financial statements and the reports of the Directors and the auditor for the year ended 31 December 2014.	1,280,091,568 (99.99%)	1,004 (0.01%)
2.	To declare a final dividend for the year ended 31 December 2014.	1,280,423,928 (99.99%)	1,004 (0.01%)
3.	(a) To re-elect Mr. Qian Shaohua, a retiring Director, as a Director.	1,269,019,869 (99.11%)	11,405,063 (0.89%)
	(b) To re-elect Mr. Ku Moon Lun, a retiring Director, as a Director.	1,277,164,789 (99.75%)	3,260,143 (0.25%)
4.	To fix Directors' fees.	1,280,198,928 (99.98%)	226,004 (0.02%)
5.	To re-appoint PricewaterhouseCoopers as auditor and to authorize the Directors to fix its remuneration.	1,280,364,928 (99.99%)	60,004 (0.01%)

ORDINARY RESOLUTIONS (Notes)		Number of Votes (%)	
		For	**Against**
6.	A. To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	956,949,877 (74.75%)	323,226,055 (25.25%)
	B. To grant a general mandate to the Directors to repurchase shares in the capital of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	1,280,271,581 (99.99%)	66,504 (0.01%)
	C. To extend, conditional upon the above resolution 6B being duly passed, the general mandate to allot shares by adding the aggregate nominal amount of the repurchased shares to the 20% general mandate.	960,511,392 (75.02%)	319,913,540 (24.98%)

Notes:

(1) As at the date of the AGM, the issued share capital of the Company is 1,445,573,228 shares, which is the total number of shares entitling the holders to attend and vote on the Resolutions at the AGM.

(2) There is no share in the Company entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(3) None of the shareholders of the Company are required under the Listing Rules to abstain from voting.

(4) None of the shareholders of the Company have stated their intention in the Company's circular dated 1 April 2015 to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

Hong Kong, 7 May 2015

After the conclusion of the AGM, 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. Ku Moon Lun, Ms. Wong Yu Pok, Marina, JP and Mr. Chang Tso Tung, Stephen.

* *For identification purpose only*