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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: 683)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Kerry Properties Limited (the “**Company**”) announces that Mr. Chin Siu Wa, Alfred (“**Mr. Chin**”) will resign as an Executive Director of the Company and as a member of the Executive Committee of the Board with effect from 1 February 2017. Mr. Chin intends to commit his time and his experience for the business of the Shangri-La hotel group.

Mr. Chin has confirmed that he has no disagreement with the Board and that there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board takes this opportunity to thank Mr. Chin for his contributions to the Company.

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

Hong Kong, 27 January 2017

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

Executive Directors:

Messrs. Wong Siu Kong, Ho Shut Kan, Chin Siu Wa, Alfred and Bryan Pallop Gaw

Non-executive Director:

Mr. Kuok Khoon Hua

Independent Non-Executive Directors:

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

** For identification purpose only*