嘉里建設有限公司*

KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)
website: www.kerryprops.com

(Stock Code: 683)

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS AND PROPOSED ADOPTION OF THE NEW BYE-LAWS

The announcement is made by Kerry Properties Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in relation to the proposed amendments to the existing bye-laws of the Company (the "**Existing Bye-laws**") and the proposed adoption of amended and restated bye-laws incorporating the proposed amendments (the "**New Bye-laws**").

The board of directors of the Company (the "**Board**") proposes to make certain amendments to the Existing Bye-laws for the purposes of, among others, (i) providing the Company with flexibility to purchase or acquire shares to be held as treasury shares, pursuant to the Bye-laws, in view of the amendments to the Listing Rules relating to treasury shares which took effect on 11 June 2024; (ii) bringing the Bye-laws in line with certain amendments made to the Listing Rules in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers; and (iii) making other consequential and housekeeping amendments. Accordingly, the Board proposes the approval of the proposed amendments to the Existing Bye-laws and for the Company to adopt the New Bye-laws in substitution for, and to the exclusion of, the Existing Bye-laws.

The proposed amendments to the Existing Bye-laws and the proposed adoption of the New Bye-laws are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 23 May 2025 (the "**AGM**").

A circular containing, among other matters, details of the proposed amendments to the Existing Bye-laws, the proposed adoption of the New Bye-laws and, the notice of the AGM and the related form of proxy will be despatched to the Shareholders in due course.

By Order of the Board
Kerry Properties Limited
Cheng Wai Sin
Company Secretary

Hong Kong, 19 March 2025

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

Executive Director:	*Mr. Kuok Khoon Hua*
Independent Non-executive Directors:	*Mr. Hui Chun Yue, David, Mr. Chum Kwan Lock, Grant and Dr. Li Rui*
Non-executive Director:	*Ms. Tong Shao Ming*

* *For identification purpose only*