



嘉里建設有限公司\*

KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

website: [www.kerryprops.com](http://www.kerryprops.com)

(Stock Code: 683)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Kerry Properties Limited (the “**Company**”) as at 23 May 2025 are set out below:

### **Executive Director**

Mr. Kuok Khoon Hua  
(Chairman and Chief Executive Officer)

### **Independent Non-executive Directors**

Mr. Hui Chun Yue, David  
Mr. Chum Kwan Lock, Grant  
Dr. Li Rui

### **Non-executive Director**

Ms. Tong Shao Ming

There are four Board committees. The membership information of these committees on which each Board member serves is set out below:

### **Audit and Corporate Governance Committee**

Dr. Li Rui (Chairman)  
Mr. Hui Chun Yue, David  
Mr. Chum Kwan Lock, Grant  
Ms. Tong Shao Ming

### **Finance Committee<sup>#</sup>**

Mr. Kuok Khoon Hua

### **Remuneration Committee**

Mr. Hui Chun Yue, David (Chairman)  
Mr. Kuok Khoon Hua  
Mr. Chum Kwan Lock, Grant

### **Nomination Committee**

Mr. Kuok Khoon Hua (Chairman)  
Mr. Hui Chun Yue, David  
Mr. Chum Kwan Lock, Grant  
Dr. Li Rui  
Ms. Tong Shao Ming

Hong Kong, 23 May 2025

<sup>#</sup> The Finance Committee comprises the Executive Director of the Company and the Chief Financial Officer and Company Secretary of the Company, namely, Ms. Cheng Wai Sin as its members.

\* For identification purpose only