



嘉里建設有限公司*

KERRY PROPERTIES LIMITED

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

website 網址: www.kerryprops.com

(Stock Code 股份代號: 683)

NOTIFICATION LETTER 通知信函

25 April 2024

Dear Registered Shareholders,

Kerry Properties Limited (the "Company")

Notification of publication of Annual Report 2023, AGM Circular dated 25 April 2024 and Form of Proxy (the "Current Corporate Communications") and Sustainability Report 2023

The English and Chinese versions of the Current Corporate Communications of the Company are now available on the website of the Company at www.kerryprops.com (the "Company's website") and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "HKEx's website") respectively (the "Website Version"). The Company encourages you to access the Website Version of the Current Corporate Communication and all future Corporate Communications^(Note 1) through the Company's website or the HKEx's website. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side of this letter to the Company's Hong Kong branch share registrar and transfer office (the "Branch Share Registrar"), Tricor Abacus Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong; otherwise, please affix an appropriate stamp) or by email to kerryprops@hk.tricorglobal.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of the registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing and returning the Reply Form to the Branch Share Registrar at the above-mentioned address by post or by email to kerryprops@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications^(Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

The Sustainability Report 2023 of the Company is published in electronic form only on the Company's website and the HKEx's website. You may access the Sustainability Report 2023 by clicking "Sustainability Reports" under "Sustainability" on the homepage of the Company's website, or on the HKEx's website.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays or send an email to kerryprops@hk.tricorglobal.com.

Yours faithfully,
For and on behalf of
Kerry Properties Limited
Cheng Wai Sin
Company Secretary

Notes:

1. Corporate Communications, have the meaning as ascribed to them in the Listing Rules, include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with the independent auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. Actionable Corporate Communications, have the meaning as ascribed to them in the Listing Rules, refer to any Corporate Communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.

致各位登記股東：

嘉里建設有限公司(「本公司」)

刊發二零二三年年報、日期為二零二四年四月二十五日之股東週年大會通函及代表委任表格(「本次公司通訊」)以及可持續發展報告2023之發布通知

本公司的本次公司通訊之英文及中文版本已分別上載於本公司網站www.kerryprops.com(「本公司網站」)及香港聯合交易所有限公司網站www.hkexnews.hk(「聯交所網站」)(「網站版本」)。本公司鼓勵閣下於本公司網站或聯交所網站閱覽本公司本次及所有日後公司通訊^(附註1)的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及所有日後公司通訊的印刷本，請填妥本函背頁之回條，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)，卓佳雅柏勤有限公司，地址為香港夏慤道16號遠東金融中心17樓(如在香港投寄毋須貼上郵票；否則，請貼上適當的郵票)，或電郵至kerryprops@hk.tricorglobal.com。本公司會因應閣下之要求寄上本次公司通訊的印刷本，費用全免。

登記股東有責任提供有效的電子郵箱地址。如閣下尚未提供閣下之電子郵箱地址予本公司，或需更新閣下之電子郵箱地址，本公司建議閣下填妥及簽署本函背頁之回條，並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電子郵件方式發送至kerryprops@hk.tricorglobal.com。如果本公司沒有收到閣下的有效電子郵箱地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊^(附註2)。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊之印刷本予閣下，直至股份過戶登記分處收到閣下有效的電子郵箱地址為止。

本公司之可持續發展報告2023僅以電子形式登載於本公司網站及聯交所網站。閣下如欲查閱可持續發展報告2023，可於本公司網站主頁「可持續發展」項下選項按「可持續發展報告」，亦可瀏覽聯交所網站。

如閣下對本函內容有任何疑問，請於辦公時間內(星期一至星期五上午9時正至下午6時正，香港公眾假期除外)致電股份過戶登記分處，電話：(852) 2980 1333，或發送電郵至kerryprops@hk.tricorglobal.com。

代表
嘉里建設有限公司
公司秘書
鄭慧善
謹啟

2024年4月25日

附註：

1. 公司通訊(具有上市規則所賦予之涵義)包括本公司發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、公司年度賬目連同獨立核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)函函；及(f)代表委任表格。
2. 可供採取行動的公司通訊(具有上市規則所賦予之涵義)是指任何涉及要求本公司股東指示其擬如何行使有關本公司股東權利或作出選擇的公司通訊。

* For identification purpose only 僅供識別

