

(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

Dear Non-registered Shareholders (Note 1),

Kerry Properties Limited (the "Company")

Notification of publication of Annual Report 2024 and AGM Circular dated 29 April 2025 (the "Current Corporate Communications") and Sustainability Report 2024

The English and Chinese versions of the Current Corporate Communications of the Company are 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 Communications through the Company's website or the HKEx's website.

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 Communications and all future Corporate Communications (*None 2*) in printed form, please complete and return the Request 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 Investor Services 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 683-ecom@vistra.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

As a non-registered shareholder of the Company, a notice of publication of the Website Version of the Corporate Communications, in both English and Chinese versions, will be sent by the Company to you by email or by post, only if your email address or postal address (as the case may be) are provided to the Company by your banks, brokers, custodians, nominees or HKSCC Nominees Limited through which your Shares are held (collectively, the "Intermediaries"). In support of electronic communication by email, non-registered shareholders are recommended to provide their functional email addresses to their Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of the Corporate Communications will be sent to you.

The Sustainability Report 2024 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 2024 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 683-ecom@vistra.com.

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

29 April 2025

Notes:

 Non-registered Shareholder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive the Corporate Communications of the Company.

2. 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; and (e) a circular.

致各位非登記股東(Mitt1):

嘉里建設有限公司(「本公司」)

刊發二零二四年年報及日期為二零二五年四月二十九日之股東週年大會通函(「本次公司通訊」)以及可持續發展報告2024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次公司通訊的網站版本。

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的公司通訊(*團註2*)之印刷本,請填妥本函背頁之 申請表格,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]),卓佳證券登記有限公司,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683-ecom@vistra.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。

作為本公司之非登記股東,本公司將透過電子郵件方式或郵寄方式(僅於代 閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公 司(統稱[中介機構」)向本公司提供 閣下的電子郵箱地址或郵寄地址的情況下)向 閣下發送公司通訊網站版本的登載通知(包括英文及中文版本)。為了可透 過電郵進行電子通訊,建議非登記股東向其中介機構提供其有效的電子郵箱地址。如本公司沒有收到 閣下的中介機構透過香港中央結算(代理人)有限公司 提供 閣下的有效電子郵箱地址或郵寄地址,本公司將不會向 閣下發送公司通訊網站版本的登載通知。

本公司之可持續發展報告2024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2024,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)29801333,或發送電郵至683-ecom@vistra.com。



2025年4月29日

附註:

- 非登記股東指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司,而彼已透過香港中央結算有限公司不時通知本公司,彼擬收取本公司之公司通訊。
- 2. 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、公司年度帳目連同獨立 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;及(c)通函。

	REQUEST FO	FORM 申請表格
Го:	Kerry Properties Limited (the "Company") (Stock Code: 683) c/o Hong Kong Branch Share Registrar and Transfer Office Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong	 致: 嘉里建設有限公司*(「本公司」) (股份代號:683) 經香港股份過戶登記分處 卓佳證券登記有限公司 香港夏葱道16號 遠東金融中心17樓
	REMI	IINDER 提示
		unications pursuant to the Listing Rules, you should liaise with your banks, brokers, es are held (collectively, the "Intermediaries") and provide your email address to your
Int 作	ermediaries.	閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限
本 人	would like to receive the Current Corporate Communications and all future Corpo /我們現欲以下列方式收取本次公司通訊及所有日後的公司通訊之 se mark "√" in ONLY ONE of the following boxes) (請從下列選擇中,僅在	之印刷本:
	to receive a printed copy in the English language only; OR 僅 收 取 一 份 英 文 印 刷 本 ;或	
\square	to receive a printed copy in the Chinese language only; OR 僅收取一份中文印刷本; 或	
	to receive a printed copy in both the English language and the Chinese lan	anguage.
Namo	同時收取英文及中文各一本印刷本。 e of Non-registered Shareholder#:	Signature:
FF 登	記股東姓名*: (Please use ENGLISH BLOCK LETTERS 請以英	簽署:
Addr	ess of Non-registered Shareholder [#] :	
非 登	記股東地址*:	e ENGLISH BLOCK LETTERS 請以英文正楷填寫)
	act Phone Number:	Date: 日期:
You a	電話: re required to fill in the details if you download this Request Form from the websites of the Company or The Stock Eschange of Hong Kong Lim	··· //•
假如 Notes 附	關下從本公司或香港聯合交易所有限公司網站下載本申請表格, 請必須填上有關資料。 註:	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 ann
	accounts together with the independent auditor's report and, where applicable, its summary financial report; (b) the interim report and, where 公司 攝孔 FA L 市 范規 即所 近子 込滿 通包 任本 公司 發色 成果 予委 布以供 其任 何遵券 持有 人 成投貨 大眾 參照 成採取 通用 1 中期 養麦 能告; (c) 合議 通告; (d) 上 市 支件; 友(c) 通函。 Listing Rules shall mean the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. 上市 規則 指令 港場 台文 易所 有限 公司 遵券 上市 規則 By completing and returning the Request Form to request for the printed copy of the Corporate Communications, you have expressly indicat 圖 国 下頭 寬及 芳目 申 讀表 化反常 吹云 回攝 前的 即称 夜, 即表示 圖 下確 認疑 收取 本 公司 日 後刊 發的 所有 公司 曼	where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; and (c) a circular. 取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度報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
	earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communi 上述指示適用於本公司日後向 閣下發出之所有公司通訊,直至 閣下以合理時間書面通知本公司的香港股份過戶	可通訊之句關本及其語言飯本。 ce in writing to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, or until expired on 31 May 2026 (whicheve annications.
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	earlier). Further requise tin writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communi 过總活示礙用於本公司自義的 關下要出之所有公司 職式, 直至 關下以合理時間書面通知本公司的香港股份過戶 之印翰本,則需要模進一步者面描录。 For the avoidance of boothy, we do not accept any additional instructions given on this Request Form. 為免存疑, 任何在本申請表卷上自動外指示,本公司將不予驚選過 If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Comm 若公司通訊的英文及中文版本合併為一份文件,則公司通訊的英文及中文版本的印刷版本將寄給要求索取任一版 PERSONAL INFORMATION COI "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the La 本覺輯中所指的「個人異科」具有香港法例第486余個人 复料 (紙簡像例)(「氣 農業例))中(個人異針的請義。 Your supply Opersonal Data to the Company is on a volutanty Basis for the purpose of processing and handing your instructions and/or r	可補訊之印刷木及其語言版本。 ce in writing to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, or until expired on 31 May 2026 (whicheve numications.
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i) ii)	earlier). Further requise tin writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communit 上坡 形式 總規 計 外之 公司 自受 前 下 愛知 上 公 所 会 公司 細語 , 直 空 圖 下 以 合 理時間 書 画 通 知 本公 司 師 香港 既份 過戶 之 印 翰本 , 則需要 娛進 一 步 者 面 謂 亦 * For the avoidance of doubt, we do not accept any additional instructions given on this Request Form. 含 免 存 疑 , 任 何 在 本中 讀 表 是 上 節 箇 外 指示 , 本 公 司 將 不 予 廣 理 . If both English and Chines versions of the Corporate Communications are combined into one document, a printed form of the Corporate Comm 岩 交 看 疑 , 任 何 在 本中 讀 表 是 上 節 箇 外 指示 , 本 公 司 將 不 予 廣 理 . If both English and Chines versions of the Corporate Communications are combined into one document, a printed form of the Corporate Comm 岩 公 百 通 訊 的 英 文 及 中 文 版 本 合 拍 马 一 的 文 作 , 비 公 司 通 訊 前 政 文 及 中 文 版 和 印 國 飯 മ 赤 著 第 書 表 要 和 和 D 和 T T T COM TO COM " Personal Data: in this statement has the same meaning as "personal data." In the Personal Data (Yin very) Ordinance. Chapter 486 of the L a 本 第 明 中 ŋ 部 前 前 in statement has the same meaning as "personal data." In the Personal Data (Yin very) Ordinance. Chapter 486 of the L a 本 第 明 中 ŋ 部 前 前 in statement has the same meaning as "personal data." In the Personal Data (Yin very) Ordinance. Chapter 486 of the L a 本 第 明 中 ŋ 部 (m in chines statement has the same meaning as "personal data." In the Personal D and personal D and and the interclose and personal of the L and personal D and a personal D ata and the fore process your instructions and/or requests a stated in this Request Form. 圆 下 E d 国 阿 A 公 司 提 代 其 只 有 希 註 起 屬 国 不 於 中 ŋ 書 表 杨 所 作 出 的 西 派 a contractor, thit dary structice enforcement agencies or regulatory authorities who are authorised by law to request the Personal D Data will be retained Your aspend D L Data may the discoled or transferred by the Company to its subsdiarity, share registrar, agent, contractor, thit ng ary structice enforcement agencies or regulatory authorities who are authorised by law to request the Personal D Data. Wue Personal	可補訊之印刷本及其語言放本。 ce in writing to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, or until expired on 31 May 2026 (whicheve numications. 同学 E記分處,卓佳證券登記有限公司,更改有關指示或直至2026年5月31日到期(以較早者為準)。如果股東希望繼續收到日後的公司碼 ommunications with both English and Chinese versions will be sent to the Shareholder(s) requesting for a printed form of any version(s) of the Corporate Communicatic * 基本公司通訊印刷版本的版束。 2014ECTION STATEMENT 保護人業轉費 Laws of Hong Kong (the "PDPO"). or requests given on this Request Form including but not limited to any verification with you that may be required. Failure to provide sufficient information may re i'需要原则 關下進行任何核實的用示能。 Tage may and the service and other services to us in connection with any of the stated purposes, and to such partics,
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