Kerry Logistics Network Limited
嘉里物流聯網有限公司

(*Incorporated in the British Virgin Islands and continued into Bermuda as an exempted company with limited liability*)
website: www.kerrylogistics.com
(Stock Code: 636)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Kerry Logistics Network Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 14 March 2014 for the purposes of, *inter alia*, approving the release of the final results announcement of the Company and its subsidiaries for the financial year ended 31 December 2013 and considering the recommendation for the payment of a final dividend, if applicable.

By Order of the Board of
Kerry Logistics Network Limited
LEE Pui Nee
Company Secretary

Hong Kong, 4 March 2014

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

Executive Directors:
Mr. YEO George Yong-boon, Mr. MA Wing Kai William, Mr. ERNI Edwardo and Mr. KUOK Khoon Hua.

Non-executive Director:
Mr. QIAN Shaohua.

Independent Non-executive Directors:
Ms. WONG Yu Pok Marina, Mr. WAN Kam To and Mr. YEO Philip Liat Kok.