

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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.