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)

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 Thursday, 26 March 2015 for the purposes of, *inter alia*, approving the release of the results announcement of the Company and its subsidiaries for the year ended 31 December 2014 and considering the recommendation for the payment of a final dividend, if applicable.

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

Hong Kong, 12 March 2015

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

This announcement is published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.kerrylogistics.com).