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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, 28 March 2019 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 2018 and considering the recommendation for the payment of dividend, if applicable.

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

Hong Kong, 13 March 2019

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 KUOK Khoon Hua and Mr NG Kin Hang

Non-executive Director:

Mr CHIN Siu Wa Alfred

Independent Non-executive Directors:

Ms KHOO Shulamite N K, Mr WAN Kam To, Ms WONG Yu Pok Marina, Mr YEO Philip Liat Kok and Mr ZHANG Yi Kevin

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