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, 29 August 2019 for the purposes of, *inter alia*, approving the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of dividend, if applicable.

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

Hong Kong, 14 August 2019

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

Executive Directors:
Mr KUOK Khoon Hua, Mr MA Wing Kai William and Mr NG Kin Hang

Non-executive Director:
Ms TONG Shao Ming

Independent Non-executive Directors:
Ms KHOO Shulamite N K, 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).