



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)
(於英屬維爾京群島註冊成立並於百慕達存續之獲豁免有限責任公司)

Stock Code 股份代號 636

Date : 18 November 2022

日期：2022年11月18日

Dear Shareholders,

各位股東：

Kerry Logistics Network Limited (the “Company”) - Special general meeting (the “SGM”)

嘉里物流聯網有限公司 (「本公司」) - 股東特別大會 (「股東特別大會」)

The SGM of the Company will be held on Thursday, 8 December 2022 at 2:30 p.m..

本公司謹訂於二零二二年十二月八日 (星期四) 下午二時三十分舉行股東特別大會。

All registered Shareholders will be able to attend and join our SGM online. The Company will conduct the SGM using Tricor's e-Meeting System, which allows registered Shareholders to participate in the SGM online in a convenient and efficient way from anywhere with an internet connection. Registered Shareholders will be able to view the live video broadcast and participate in voting and submit questions online to the SGM via their mobile phones, tablets, or computer devices.

所有登記股東可選擇透過網上平台出席及參與股東特別大會。本公司將使用卓佳電子會議系統進行股東特別大會，允許登記股東通過互聯網連接在任何地點以便捷高效之方式於網上參加股東特別大會。登記股東將可通過其手機、平板電腦或電腦設備觀看現場直播視頻，並作出投票及向股東特別大會主席作出網上提問。

The Company does not in any way wish to diminish the opportunity available to Shareholders to exercise their rights and to vote, but is conscious of the pressing need to protect Shareholders from possible exposure to the COVID-19 pandemic. For the health and safety of the Shareholders, the Company decided to hold the SGM via internet and Shareholders can exercise their voting rights by attending the SGM online using Tricor's e-Meeting System or by submitting their forms of proxy indicating their voting intention and designating the chairman of the SGM as their proxy to vote on their behalf.

本公司無意減低股東行使其權利及投票之機會，但意識到有迫切需要保障股東免於可能暴露於二零一九冠狀病毒病大流行之風險。為股東健康安全著想，本公司現決定透過網上方式舉行股東特別大會而股東可透過卓佳電子會議系統參與或遞交代表委任表格以行使其投票權，表明其投票意願並指定股東特別大會主席為代表代其投票。

Online attendance at the SGM: All registered Shareholders will be able to view the live streaming of the SGM, cast their votes on all resolutions in real time and submit questions online during the SGM. From 2:00 p.m., Thursday 8 December 2022, Shareholders can login to Tricor e-Meeting System by visiting (<https://spot-emeeting.tricor.hk/#/636>) or scanning the below QR code and entering the following set of username and password.

網上出席股東特別大會：所有登記股東可透過網上出席股東特別大會，股東可以觀看大會現場情況、就所有決議案進行即時投票並在股東特別大會進行期間於網上提交問題。於二零二二年十二月八日（星期四）下午二時正開始，股東可透過瀏覽 (<https://spot-emeeting.tricor.hk/#/636>) 或掃描以下之二維碼登入卓佳電子會議系統，並輸入以下用戶名稱及密碼。



Username 用戶名稱: [Username]

Password 密碼: [Password]

Kindly refer to the Online Meeting User Guide (by visiting the above designated hyperlink or scanning the designated QR code) in relation to the procedure on online meeting. **Please keep the username and password in safe custody for use on the day of the SGM and do not disclose them to any other person.**

有關網上會議之詳情，可參閱《網上股東大會操作指引》(通過瀏覽上述超連結或掃描指定的二維碼)了解詳情。請妥善保管閣下的用戶名稱及密碼，以於股東特別大會當日使用，以及不應向任何其他人士透露有關資料。

Voting by proxy in advance of the SGM: The form of proxy has been despatched to registered Shareholders on 18 November 2022 and can also be downloaded from the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company's website at www.kln.com. To be valid, the form of proxy must be deposited at Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the SGM (i.e. at or before 2:30 p.m. on Tuesday, 6 December 2022 (Hong Kong Time)), or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude a Shareholder from attending and voting online at the SGM or any adjourned meeting if the Shareholder so desires and in such event, the instrument appointing a proxy shall be deemed to be revoked.

於股東特別大會前預先委任代表投票：代表委任表格已經於二零二二年十一月十八日寄發予登記股東並可自香港聯合交易所有限公司網站 www.hkexnews.hk 及本公司網站 www.kln.com 下載。代表委任表格最遲須於股東特別大會指定舉行時間四十八小時前（即二零二二年十二月六日（星期二）下午二時三十分或之前(香港時間)）或其任何續會（視情況而定）交回本公司的香港股份過戶登記分處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓，方為有效。填妥及交回代表委任表格後，股東仍可依願通過線上出席股東特別大會並於會上投票。在此情況下，代表委任表格應視作撤銷論。

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the SGM arrangements at short notice. Shareholders should check the Company's website or the website of The Stock Exchange of Hong Kong Limited for future announcements and updates on the SGM arrangements.

由於二零一九冠狀病毒在香港的疫情情況持續，本公司可能需要在短時間內更改股東特別大會的安排，股東們應查閱本公司網站或香港聯合交易所有限公司網站，以獲得關於股東特別大會安排的另行公告及最新情況。

If Shareholders have any queries relating to the SGM, please contact the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, via their hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

倘股東們對股東特別大會有任何查詢，請於星期一至星期五（香港公眾假期除外）上午九時至下午五時致電本公司的香港股份過戶登記分處卓佳證券登記有限公司之電話熱線 (852) 2980 1333。

Yours faithfully,
By Order of the Board
Kerry Logistics Network Limited
LEE Pui Nee
Company Secretary
承董事會命
嘉里物流聯網有限公司
公司秘書
李貝妮
謹啟

Points to note:

注意事項:

1. To ensure connection to the SGM online and optimal video quality, Shareholders are recommended to use a reliable internet connection to participate in the live streaming. Please use the recommended browsers to log onto Tricor e-Meeting System including Chrome, Microsoft Edge, Firefox and Safari.
為確保以最佳的視頻質量連接至網上股東特別大會，建議股東使用可靠的互聯網連接以參加網上直播。請使用建議的瀏覽器以登入卓佳電子會議系統，包括 Chrome, Microsoft Edge, Firefox及Safari。
2. As the SGM proceedings are live broadcast, Shareholders may miss some parts of the broadcast after buffering if your internet connection is not capable to keep pace with the SGM proceedings. Shareholders cannot rewind the live broadcast to view the parts which they have missed.
由於股東特別大會的過程是實時直播，如果網速不足以跟上股東特別大會的過程速度，則有可能會錯過會議直播的某些部分，而無法重播以觀看實時直播錯過的部分。
3. Shareholders may be logged out and unable to vote and/or submit questions if their internet connection is inadequate or interrupted. This will not affect the physical SGM itself which will continue and remain effective.
如果互聯網連接不穩定或中斷，股東可能會被登出網上會議而未能夠作出投票及/或提交問題。請注意這情況不會影響股東特別大會現場的流程，其仍會繼續且有效進行。
4. If Shareholders' internet connection to the SGM online is restored after an interruption, Shareholders might be unable to participate in certain parts of the SGM which they have missed.
如果股東的互聯網於中斷後再次連接至網上股東特別大會，股東可能未能參與股東特別大會某些已錯過的部份。
5. As stated from some of the possible risks listed above, Tricor e-Meeting System may be subject to internet capacity restrictions and potential service disruptions. If Shareholders do not wish to attend the SGM online, they are also very welcome to appointing chairman of the SGM to vote on their behalf.
誠如上面列出的一些可能的風險，卓佳電子會議系統受限於互聯網容量的限制及潛在服務中斷的風險。如果股東不想參加網上股東特別大會，也歡迎委任股東特別大會主席代為投票。