



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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Kerry Logistics Network Limited (the “Company”) are set out below:

Chairman, Non-executive Director

Mr WANG Wei

Vice Chairman, Non-executive Director

Mr KUOK Khoon Hua

Executive Directors

Mr MA Wing Kai William (Group Managing Director)

Mr CHEUNG Ping Chuen Vicky (Managing Director)

Non-executive Directors

Mr CHAN Fei

Mr HO Chit

Ms CHEN Keren

Independent Non-executive Directors

Dr CHEUNG Wai Man

Mr LAI Sau Cheong Simon

Mr TAN Chuen Yan Paul

Ms WONG Yu Pok Marina

There are six Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit and Compliance Committee

Ms WONG Yu Pok Marina (Chairman)

Mr HO Chit

Mr LAI Sau Cheong Simon

Nomination Committee

Mr TAN Chuen Yan Paul (Chairman)

Mr WANG Wei

Mr KUOK Khoon Hua

Dr CHEUNG Wai Man

Mr LAI Sau Cheong Simon

Remuneration Committee

Mr LAI Sau Cheong Simon (Chairman)

Mr WANG Wei

Mr MA Wing Kai William

Mr TAN Chuen Yan Paul

Ms WONG Yu Pok Marina

Finance Committee

Mr MA Wing Kai William (Chairman)

Mr CHEUNG Ping Chuen Vicky

Mr CHAN Fei

Risk Management Committee[#]

Mr MA Wing Kai William (Chairman)

Sustainability Committee[#]

Mr CHEUNG Ping Chuen Vicky (Chairman)

Hong Kong, 29 November 2022

[#] plus committee members who are non-members of the Board

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