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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

VOTING RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 8 DECEMBER 2022

At the special general meeting of Kerry Logistics Network Limited (the “Company”) held on 8 December 2022 (the “SGM”), a poll was demanded by the Chairman of the SGM for voting on all the proposed resolutions as set out in the Notice of Special General Meeting dated 18 November 2022 (the “Resolutions”). Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as scrutineer at the SGM for the purpose of vote-taking. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the circular of the Company dated 18 November 2022 (the “Circular”).

The Board is pleased to announce that as more than 50% of the votes were cast in favour of all the Resolutions, all such resolutions were duly passed as ordinary resolutions by way of a poll at the SGM. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS ^(Notes)		Number of Votes (%)	
		For	Against
1.	THAT the SF Logistics Services Framework Agreement (as amended by the SF Supplemental Agreement) and the transactions contemplated under such agreement be and are hereby confirmed, approved and ratified; the Proposed SF Annual Caps be and are hereby approved; and any one Director (or one Director and the Company’s company secretary or any two Directors, in the case of execution of documents under seal) be and is/are hereby authorised for and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with the implementation of and giving effect to, the SF Logistics Services Framework Agreement (as amended by the SF Supplemental Agreement) and the transactions contemplated under such agreement.	768,773,652 (99.99%)	55 (0.01%)

ORDINARY RESOLUTIONS ^(Notes)		Number of Votes (%)	
		For	Against
2.	THAT the KLN Logistics Services Framework Agreement (as amended by the KLN Supplemental Agreement) and the transactions contemplated under such agreement be and are hereby confirmed, approved and ratified; the Proposed KLN Annual Caps be and are hereby approved; and any one Director (or one Director and the Company's company secretary or any two Directors, in the case of execution of documents under seal) be and is/are hereby authorised for and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with the implementation of and giving effect to, the KLN Logistics Services Framework Agreement (as amended by the KLN Supplemental Agreement) and the transactions contemplated under such agreement.	768,773,652 (99.99%)	55 (0.01%)

Notes:

- (1) As at the date of the SGM, the total number of issued Shares was 1,807,424,842 Shares. SF Holding and its associate(s) are deemed to be interested in 931,209,117 Shares, representing approximately 51.52% of the total issued share capital of the Company, and have abstained from voting on the Resolutions at the SGM. Accordingly, the total number of Shares entitling the holders to attend and vote on the Resolutions at the SGM was 876,215,725 Shares, representing approximately 48.48% of the total issued share capital of the Company.
- (2) Save as disclosed in this announcement, no other Shareholder was required under the Listing Rules to abstain from voting at the SGM.
- (3) There is no Share entitling the holders to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules.
- (4) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the SGM.
- (5) Mr WANG Wei, Mr KUOK Khoon Hua, Mr MA Wing Kai William, Mr CHEUNG Ping Chuen Vicky, Mr CHAN Fei, Mr HO Chit, Ms CHEN Keren, Mr LAI Sau Cheong Simon, Mr TAN Chuen Yan Paul and Ms WONG Yu Pok Marina attended the SGM. Dr CHEUNG Wai Man was unable to attend the SGM.

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

Hong Kong, 8 December 2022

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

Chairman, Non-executive Director:

Mr WANG Wei

Vice Chairman, Non-executive Director:

Mr KUOK Khoon Hua

Executive Directors:

Mr MA Wing Kai William and Mr CHEUNG Ping Chuen Vicky

Non-executive Directors:

Mr CHAN Fei, Mr HO Chit and Ms CHEN Keren

Independent Non-executive Directors:

Dr CHEUNG Wai Man, Mr LAI Sau Cheong Simon, Mr TAN Chuen Yan Paul and Ms WONG Yu Pok Marina

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