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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 Tuesday, 28 March 2023 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 2022 and considering the recommendation for the payment of a final dividend, if applicable.

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

Hong Kong, 8 March 2023

*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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