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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Kerry Logistics Network Limited
Stock code	00636
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2022
Announcement date	28 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.38 per share
Date of shareholders' approval	22 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.38 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 May 2023 16:30
Book close period	From 29 May 2023 to 29 May 2023
Record date	29 May 2023
Payment date	08 June 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Directors of the Company comprise Mr WANG Wei as Chairman and Non-executive Director; Mr KUOK Khoon Hua as Vice Chairman and Non-executive Director; Mr MA Wing Kai William and Mr CHEUNG Ping Chuen Vicky as Executive Directors; Mr CHAN Fei, Mr HO Chit and Ms CHEN Keren as Non-executive Directors; and Dr CHEUNG Wai Man, Mr LAI Sau Cheong Simon, Mr TAN Chuen Yan Paul and Ms WONG Yu Pok Marina as Independent Non-executive Directors.	