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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 ANNUAL GENERAL MEETING HELD ON 22 MAY 2023

At the annual general meeting of Kerry Logistics Network Limited (the “Company”) held on 22 May 2023 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the Notice of Annual General Meeting dated 28 April 2023 (the “Resolutions”). Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as scrutineer at the AGM for the purpose of vote-taking.

The board of directors of the Company (the “Board”) is pleased to announce that as more than 50% of the votes were cast in favour of Resolutions Nos. 1 to 7C, all such resolutions were duly passed as ordinary resolutions by way of a poll at the AGM. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS ^(Notes)		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements of the Company and the reports of the directors and the auditor for the year ended 31 December 2022.	1,692,750,051 (99.94%)	1,002,793 (0.06%)
2.	To declare a final dividend for the year ended 31 December 2022.	1,693,892,789 (99.99%)	55 (0.01%)
3.	To re-elect Mr KUOK Khoon Hua as a non-executive director of the Company.	1,658,970,630 (97.95%)	34,782,214 (2.05%)
4.	To re-elect Ms WONG Yu Pok Marina as an independent non-executive director of the Company.	1,660,732,101 (98.05%)	33,020,743 (1.95%)
5.	To authorise the board of directors of the Company to fix the remuneration of the directors.	1,691,949,959 (99.89%)	1,802,885 (0.11%)

ORDINARY RESOLUTIONS ^(Notes)		Number of Votes (%)	
		For	Against
6.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	1,689,423,791 (99.74%)	4,329,053 (0.26%)
7.	A To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	1,607,267,508 (94.89%)	86,485,336 (5.11%)
	B To grant a general mandate to the directors to repurchase shares in the capital of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	1,691,487,980 (99.87%)	2,264,864 (0.13%)
	C To extend, conditional upon the above resolution 7B being duly passed, the general mandate to allot shares by adding the aggregate amount of the repurchased shares to the 10% general mandate.	1,607,412,374 (94.90%)	86,340,470 (5.10%)

Notes:

- (1) As at the date of the AGM, the issued share capital of the Company is 1,807,429,342 shares, which is the total number of shares entitling the holders to attend and vote on the Resolutions at the AGM.
- (2) There is no share in the Company entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (3) None of the shareholders of the Company are required under the Listing Rules to abstain from voting.
- (4) None of the shareholders of the Company have stated their intention in the Company's circular dated 28 April 2023 to vote against or to abstain from voting on any of the Resolutions at the AGM.
- (5) The full text of Resolutions Nos. 7A to 7C is set out in the Notice of Annual General Meeting dated 28 April 2023.
- (6) Mr WANG Wei, Mr KUOK Khoon Hua, Mr MA Wing Kai William, Mr CHEUNG Ping Chuen Vicky, Mr CHENG Chi Wai, Mr CHAN Fei, Mr HO Chit, Ms CHEN Keren, Dr CHEUNG Wai Man, Mr LAI Sau Cheong Simon, Mr TAN Chuen Yan Paul and Ms WONG Yu Pok Marina attended the AGM.

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

Hong Kong, 22 May 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 CHEUNG Ping Chuen Vicky and Mr Cheng Chi Wai

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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