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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

CHANGE OF BOOK CLOSURE AND RECORD DATE FOR INTERIM DIVIDEND

Reference is made to the announcement of Kerry Logistics Network Limited (the “Company”) dated 28 August 2023 in relation to (among others) the declaration of an interim dividend for the six months ended 30 June 2023 (the “Announcement”). Unless otherwise defined, capitalised terms used in this announcement have the same meaning as given to them in the Announcement.

As disclosed in the Announcement, the Registers of Members were scheduled to close on Tuesday, 12 September 2023 in order to determine the entitlement of Shareholders to the interim dividend. Since a “black” rainstorm warning signal was in force on Friday, 8 September 2023, the Registers of Members will instead close on Wednesday, 13 September 2023. All share transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 4:30 p.m. on Tuesday, 12 September 2023. The interim dividend will be paid on or around Friday, 22 September 2023 to Shareholders whose names appear on the Registers of Members on Wednesday, 13 September 2023.

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

Hong Kong, 11 September 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*

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