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Cash Dividend Announcement for Equity Issuer	
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	Change of Ex-dividend Date, Latest Time to Lodge Transfer Documents, Book Closure and Record Date for Interim Dividend
Announcement date	11 September 2023
Status	Update to previous announcement
Reason for the update / change	Change of ex-dividend date, latest time to lodge transfer documents, book closure and record date
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.09 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.09 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 September 2023 16:30
Book close period	From 13 September 2023 to 13 September 2023
Record date	13 September 2023
Payment date	22 September 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Directors of the Company comprise Mr WANG Wei as Chairman and Non-executive Director; Mr KUOK Khooon Hua as Vice Chairman and Non-executive Director; Mr CHEUNG Ping Chuen Vicky and Mr CHENG Chi Wai 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.	