

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

APPOINTMENT OF CHIEF ADVISOR

Reference is made to the announcement of Kerry Logistics Network Limited (the “Company”) dated 27 April 2023 in relation to, among other things, the retirement of Mr MA Wing Kai William (“Mr Ma”) as an Executive Director and the Group Managing Director of the Company with effect from the conclusion of the annual general meeting of the Company held on 22 May 2023 and 1 October 2023 respectively.

Mr Ma has been appointed as the Chief Advisor of the Company from 1 October 2023 for a period of eighteen (18) months, upon such terms as set out in the letter of engagement between Mr Ma and the Company. Based on the annual remuneration amount, the appointment is fully exempt from disclosure requirements under Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 29 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).