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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

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR, APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The board (the “Board”) of directors (the “Director(s)”) of Kerry Logistics Network Limited (the “Company”) announces that with effect from 31 October 2023:-

- Mr CHAN Fei (“Mr Chan”) has resigned as a non-executive Director, and as a result has also ceased to be a member of the finance committee of the Company (the “Finance Committee”);
- Ms OOI Bee Ti (“Ms Ooi”) has been appointed as a non-executive Director; and
- Mr HO Chit (“Mr Ho”), an existing non-executive Director, has been appointed as a member of the Finance Committee.

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that with effect from 31 October 2023, Mr Chan has resigned as a non-executive Director in order to focus on other business endeavours. As a result of his resignation, Mr Chan also ceased to be a member of the Finance Committee.

In accordance with the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), Mr Chan has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr Chan for his valuable contribution to the Company during his tenure of office.

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 31 October 2023, Ms Ooi has been appointed as a non-executive Director.

Ms Ooi, aged 51, has extensive experience in corporate finance, treasury management and financial services. She joined S.F. Holding Co., Ltd. (“S.F. Holding”) (a company listed on the Shenzhen Stock Exchange, stock code 002352.SZ) in September 2010 as treasury director. Ms Ooi is currently the head of corporate treasury of S.F. Holding. She is the chairman of S.F. Hengtong Pay Co., Ltd., the chairman of SF Holdings Group Finance Company Limited, the executive director of S.F. Insurance Agency (Shenzhen) Co., Ltd. (these three companies are holders of license issued by the National Administration of Financial Regulation), and the executive director of S.F. Digits (Shenzhen) Technology Service Co., Ltd., all are subsidiaries of S.F. Holding. Other than the above, Ms Ooi is also a director of various subsidiaries of S.F. Holding. S.F. Holding is a controlling shareholder of the Company.

Prior to joining S.F. Holding, Ms Ooi worked for Huawei Technologies Co., Ltd. as the director of regional treasury management at the head office and the head of treasury at the Asia Pacific regional office from 2006 to 2010, and also worked for several large European and American multinational companies in the areas of corporate finance and treasury management from 1996 to 2006.

Ms Ooi has been a non-executive director of SF REIT Asset Management Limited (“SF REIT Manager”) since June 2022. SF REIT Manager is the manager of SF Real Estate Investment Trust (a Hong Kong collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”) and listed on The Stock Exchange of Hong Kong Limited, stock code 2191).

Ms Ooi obtained a bachelor of arts degree in accounting and finance from Thames Valley University (now known as University of West London) in the United Kingdom in July 1995.

As at the date of this announcement, Ms Ooi is interested in (i) 71,400 ordinary shares in S.F. Holding as beneficial owner; and (ii) options granted under the 2022 stock option incentive plan of S.F. Holding to subscribe for 204,000 ordinary shares in S.F. Holding within the meaning of Part XV of the SFO.

On 31 October 2023, the Company entered into a letter of appointment with Ms Ooi in relation to her appointment as non-executive Director. Ms Ooi will hold office from 31 October 2023 until the conclusion of the next general meeting of the Company, at which she will be eligible for re-election in accordance with and subject to the bye-laws of the Company (the “Bye-Laws”) and the Listing Rules. Subject to her being re-elected, Ms Ooi’s appointment will then continue for a period of three years and until the conclusion of the third annual general meeting of the Company or such earlier date pursuant to the Bye-Laws, the Listing Rules and/or the Companies Act 1981 of Bermuda. Ms Ooi will be entitled to receive from the Company (i) an annual director’s fee of HK\$300,000 and (ii) a fee of HK\$5,000 for attending each meeting of the Board, which was determined with reference to her duties and responsibilities and the Company’s remuneration policy. Such emoluments are subject to review by the Company from time to time pursuant to the Bye-laws.

Save as disclosed above, Ms Ooi (i) does not hold any other position with the Company and/or its subsidiaries; (ii) does not and did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years immediately preceding the date of this announcement, nor does she possess any major appointment or professional qualification; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any other interest in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information in relation to the appointment of Ms Ooi that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that need to be brought to the attention of the shareholders of the Company.

## CHANGE OF COMPOSITION OF BOARD COMMITTEE

### Finance Committee

The Board announces that with effect from 31 October 2023:

1. Mr Chan has ceased to be a member of the Finance Committee; and
2. Mr Ho, an existing non-executive Director, has been appointed as a member of the Finance Committee.

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

Hong Kong, 31 October 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 HO Chit, Ms OOI Bee Ti 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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