



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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Kerry Logistics Network Limited (the “Company”) are set out below:

Chairman, Non-executive Director

Mr WANG Wei

Vice Chairman, Non-executive Director

Mr KUOK Khoon Hua

Executive Directors

Mr CHEUNG Ping Chuen Vicky
(Group Managing Director)
Mr CHENG Chi Wai

Non-executive Directors

Mr HO Chit
Ms OOI Bee Ti
Ms CHEN Keren

Independent Non-executive Directors

Dr CHEUNG Wai Man
Mr LAI Sau Cheong Simon
Mr TAN Chuen Yan Paul
Ms WONG Yu Pok Marina

There are six Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit and Compliance Committee

Ms WONG Yu Pok Marina (Chairman)
Mr HO Chit
Mr LAI Sau Cheong Simon

Nomination Committee

Mr TAN Chuen Yan Paul (Chairman)
Mr WANG Wei
Mr KUOK Khoon Hua
Dr CHEUNG Wai Man
Mr LAI Sau Cheong Simon

Remuneration Committee

Mr LAI Sau Cheong Simon (Chairman)
Mr WANG Wei
Mr CHEUNG Ping Chuen Vicky
Mr TAN Chuen Yan Paul
Ms WONG Yu Pok Marina

Finance Committee

Mr CHEUNG Ping Chuen Vicky (Chairman)
Mr CHENG Chi Wai
Mr HO Chit

Risk Management Committee[#]

Mr CHEUNG Ping Chuen Vicky (Chairman)
Mr CHENG Chi Wai

Sustainability Committee[#]

Mr CHENG Chi Wai (Chairman)

Hong Kong, 31 October 2023

[#] plus committee member(s) who is/are non-member(s) of the Board

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