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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

## DATE OF BOARD MEETING

The board of directors (the “Board”) of Kerry Logistics Network Limited (the “Company”) announces that a meeting of the Board will be held (or written resolutions of the Board passed in lieu) on Friday, 29 December 2023 for the purposes of, *inter alia*, considering and approving the declaration of a special interim dividend.

The Company will make a further announcement after the meeting (or written resolutions passed) to set out details of the special interim dividend, if approved by the Board.

**As the proposed special interim dividend may or may not be approved by the Board, shareholders and potential investors of the Company are advised to exercise caution in dealing in the Company’s securities.**

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

Hong Kong, 15 December 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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