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此乃要件，請即處理。閣下如對本選擇表格有任何疑問，應諮詢閣下之股票經紀或其他持牌證券商、銀行經理、律師、專業會計師或其他專業顧問。

THIS ELECTION FORM IS NOT TRANSFERABLE AND IS FOR THE USE OF THE QUALIFYING MINORITY SHAREHOLDER(S) NAMED BELOW. NO ELECTION FORM WILL BE ACCEPTED AFTER 4:30 P.M. ON WEDNESDAY, 13 MARCH 2024.

本選擇表格不得轉讓，僅供名列下方之合資格少數股東使用。於二零二四年三月十三日（星期三）下午四時三十分之後遞交之選擇表格將不被接受。

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香港交易及結算有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本選擇表格之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本選擇表格全部或任何部分內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。

Terms used in this Election Form have the same meaning as given to them in the circular of Kerry Logistics Network Limited (the "Company") dated 27 February 2024 (the "Circular") unless the context otherwise requires.

除另有界定外，本選擇表格所用之詞彙與嘉里物流聯網有限公司（「本公司」）日期為二零二四年二月二十七日之通函（「通函」）所賦予者具有相同涵義。



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)

(於英屬維爾京群島註冊成立並於百慕達存續之獲豁免有限責任公司)

Stock Code 636

股份代號636

Hong Kong branch share registrar and
transfer office:

Tricor Investor Services Limited

17/F, Far East Finance Centre,

16 Harcourt Road, Hong Kong

香港股份過戶登記分處：

卓佳證券登記有限公司

香港夏愨道16號

遠東金融中心17樓

SPECIAL INTERIM DIVIDEND
BY WAY OF DISTRIBUTION IN SPECIE OF 0.5019 OF A SHARE IN
KERRY EXPRESS (THAILAND) PUBLIC COMPANY LIMITED
FOR EVERY ONE SHARE IN THE COMPANY
HELD ON THE RECORD DATE
特別中期股息
按於記錄日期持有本公司每一股股份
以實物分派方式獲得
KERRY EXPRESS (THAILAND) PUBLIC COMPANY LIMITED
之0.5019股股份

Registered office:

Victoria Place, 5th Floor,

31 Victoria Street,

Hamilton HM 10, Bermuda

註冊辦事處：

Victoria Place, 5th Floor,

31 Victoria Street,

Hamilton HM 10, Bermuda

Corporate headquarters and principal
place of business in Hong Kong:

16/F, Kerry Cargo Centre,

55 Wing Kei Road, Kwai Chung,

New Territories, Hong Kong

公司總部及香港總辦事處：

香港新界葵涌永基路55號

嘉里貨運中心16樓

To: Qualifying Minority Shareholders

致：合資格少數股東

ELECTION FORM

選擇表格

Name(s) and address(es) of Qualifying Minority Shareholder(s)

合資格少數股東姓名／名稱及地址

BOX A Number of KLN Shares registered in your name(s) as at the Record Date
方格A 於記錄日期以閣下名義登記之嘉里物流股份數目

BOX B Number of KEX DIS Shares to which you are entitled under the Distribution
方格B 閣下根據分派獲得之KEX實物分派股份數目

Election can only be made by the Qualifying Minority Shareholder(s) named above.
僅供名列上方之合資格少數股東選擇。

Pursuant to the approval of the Board given on 29 December 2023 for the declaration of a special interim dividend to be effected by way of a distribution in specie of 0.5019 of a KEX Share for every one KLN Share held on the Record Date, you are entitled to the number of KEX DIS Shares indicated above. You are advised to read the terms and conditions set out herein carefully, as by completing and returning this Election Form you are bound by and are deemed to have agreed to all provisions contained herein.

根據董事會於二零二三年十二月二十九日就宣派特別中期股息作出之批准，將按於記錄日期每持有一股嘉里物流股份以實物分派方式獲得0.5019股KEX股份。閣下有權獲得之KEX實物分派股份數目列示於上方。閣下務請細閱本選擇表格所載之條款及條件，一旦填妥及交回本選擇表格，閣下將受本選擇表格載列之所有條款約束並被視為同意當中所載全部條文。

Important dates and times

重要日期及時間

Record Date:

記錄日期：

Latest date and time for receipt of this Election Form and (if Option 1 (Shares) is elected)

other Option 1 Documents by the Registrar:

登記處收取本選擇表格及（倘選擇採取選擇1（股份）其他選擇1文件之最後日期及時間：

Thursday, 22 February 2024

二零二四年二月二十二日（星期四）

Wednesday, 13 March 2024 at 4:30 p.m.

二零二四年三月十三日（星期三）下午四時三十分

IMPORTANT NOTES ABOUT THE ELECTION
有關選擇的重要說明

1. If you are a Beneficial Owner whose KLN Shares are held through broker, custodian, nominee or other relevant person, you should provide the information needed to take your chosen option (including your name, the number of KLN Shares in which you are interested and the corresponding number of KEX DIS Shares to which you are entitled under the Distribution, rounded down to the nearest whole number) to your broker, custodian, nominee or other relevant person. In particular, to elect Option 1 (Shares), the Beneficial Owner must ensure that all duly completed, notarised and/or legalised (as the case may be) Option 1 Documents other than the Election Form, are received by the Registrar on or before the Submission Deadline. You should consult your broker, custodian, nominee or other relevant person as soon as practicable as to the timing and procedures for submitting your election and follow its direction in this regard.
倘閣下為透過經紀、託管商、代名人或其他相關人士持有嘉里物流股份的實益擁有人，閣下應向經紀、託管商、代名人或其他相關人士提供作出所選擇所需資料(包括閣下姓名、閣下於其中擁有權益的嘉里物流股份數目以及閣下根據分派有權獲得的相應KEX實物分派股份數目(向下約整至最接近的整數))。特別是，選擇採取選擇1(股份)的實益擁有人須確保除選擇表格外，登記處於遞交截止日期或之前已收到所有已妥善填寫、經公證及/或認證(視情況而定)的選擇1文件。有關遞交閣下選擇的時間及程序，閣下應盡快諮詢閣下經紀、託管商、代名人或其他相關人士，並遵循其就此有關的指示。
2. In the event that (i) any of the requisite documentation for electing Option 1 (Shares) is not received by the Registrar by the Submission Deadline, or contains inaccurate, incorrect, invalid and/or incomplete information, or is otherwise invalid, or (ii) the application for the transfer of KEX DIS Shares to Account 600 has not been approved by TSD, the Qualifying Minority Shareholder or Beneficial Owner will be deemed to have withdrawn his/her/its election for Option 1 (Shares) and instead, to have elected Option 2 (Share Sale).
倘(i)登記處於遞交截止日期前未收到選擇採取選擇1(股份)所需任何必要文件，或載有不準確、不正確、無效及/或不完整的資料或在其他方面無效，或(ii)申請將KEX實物分派股份轉讓予賬戶600未獲TSD批准，則合資格少數股東或實益擁有人將被視為已撤回其對選擇1(股份)的選擇，而已選擇採取選擇2(出售股份)。
3. (For nominee and trustee companies, including HKSCC) Submission of this Election Form to the Registrar must be accompanied by a list of name(s) of Beneficial Owner(s) who instruct you to elect Option 1 (Shares), together with the respective number of KLN Shares in which they are interested and the corresponding number of KEX DIS Shares to which they are entitled under the Distribution (rounded down to the nearest whole number). Failure to furnish such information may result in the election by you and the Beneficial Owner(s) on whose behalf you act, being rejected.
(就代名人及受託人公司(包括香港結算)而言)向登記處遞交本選擇表格須附有指示閣下選擇採取選擇1(股份)的實益擁有人名單，連同彼等各自於其中擁有權益的嘉里物流股份數目以及閣下根據分派有權獲得的相應KEX實物分派股份數目(向下約整至最接近的整數)。未能提供上述資料可能會導致閣下及閣下所代表的實益擁有人的選擇遭拒絕。
4. If you are a Qualifying Minority Shareholder or Beneficial Owner resident outside Hong Kong, you may be subject to the laws of the overseas jurisdiction. You are reminded to inform yourself about and observe any applicable legal or regulatory requirements. It is your responsibility to satisfy yourself as to the full observance of applicable laws and regulations, including the obtaining of any governmental, exchange control or other consents which may be required or payment of any transfer or other taxes due in such jurisdiction. Election for Option 1 (Shares) by a Qualifying Minority Shareholder (other than HKSCC) or Beneficial Owner will be deemed to constitute a representation and warranty from such person to the Company, Kerry Thailand and the Registrar that all local laws and requirements have been complied with. If you are in doubt as to your position, consult your professional advisers.
倘閣下為香港境外合資格少數股東或實益擁有人，則閣下可能須受海外司法權區的法律所規限。謹請閣下瞭解及遵守任何適用的法律或監管規定。閣下有責任確保完全遵守適用的法律及法規，包括取得可能規定的任何政府、外匯管控或其他同意，或支付於有關司法權區應付之任何轉讓或其他稅項。合資格少數股東(香港結算除外)或實益擁有人選擇採取選擇1(股份)將被視作該人士對本公司、泰國嘉里及登記處作出聲明及保證，表示已遵守所有當地法律及法規。如閣下對本身情況有疑問，應諮詢閣下專業顧問之意見。
5. The Company, Kerry Thailand, the Registrar and/or TSD may in their absolute discretion reject any or all of the Election Forms and (if Option 1 (Shares) is elected) other Option 1 Documents that they determine to be not duly completed or executed in accordance with the applicable instructions, or to contain inaccurate, incorrect, invalid or incomplete information or illegible writing. In such case, the Qualifying Minority Shareholder or Beneficial Owner will be deemed to have elected Option 2 (Share Sale). The Company, Kerry Thailand and the Registrar are not obliged to give notice to any Qualifying Minority Shareholder or Beneficial Owner of any such defects or irregularities and expressly disclaim any and all liabilities arising from not giving such notification.
本公司、泰國嘉里、登記處及/或TSD可全權酌情拒絕任何或全部選擇表格及(如選擇採取選擇1(股份))彼等認為未根據適用指示妥善填寫或簽立，或載有不準確、不正確、無效或不完整的資料或難以辨認書寫的其他選擇1文件。於該情況下，合資格少數股東或實益擁有人將被視作選擇採取選擇2(出售股份)。本公司、泰國嘉里及登記處並無責任就任何該等缺陷或異常情況通知任何合資格少數股東或實益擁有人，並明確聲明不會就未能發出有關通知負上任何或所有責任。
6. If you are a Non-qualifying Shareholder, do not complete this Election Form. The Distribution will not be extended to you and you will not be entitled to make any election for receiving the KEX Shares. Instead, arrangements will be made for the KEX DIS Shares which would otherwise have been distributed to you to be tendered by the Company and/or Kerry Thailand in the KEX Offer and the Net Proceeds paid to you in the same manner as that for Qualifying Minority Shareholders who elect to take Option 2 (Share Sale).
倘閣下為非合資格股東，請勿填寫本選擇表格。分派將不會向閣下作出，閣下無權就獲KEX股份作出任何選擇。相反，將安排於KEX要約中將本公司及/或泰國嘉里提呈本應向閣下分派的KEX實物分派股份，並以與選擇採取選擇2(出售股份)的合資格少數股東相同的方式向閣下支付所得款項淨額。

ELECTION FORM
選擇表格

THIS ELECTION FORM MAY ONLY BE COMPLETED BY QUALIFYING MINORITY SHAREHOLDERS. PRIOR TO FILLING IN THIS ELECTION FORM, PLEASE READ THE INFORMATION FOR COMPLETING THIS ELECTION FORM CAREFULLY.

本選擇表格僅供合資格少數股東填寫。於填寫本選擇表格之前，請細閱有關填寫本選擇表格之資料。

To: The Directors of Kerry Logistics Network Limited
致：嘉里物流聯網有限公司董事

I/We hereby request that the KEX DIS Shares to which I am/we are entitled under the Distribution be dealt with in the following manner.
本人／吾等謹此要求本人／吾等根據分派獲得之KEX實物分派股份以下列方式處理。

NOTE: YOU MAY SELECT ONLY ONE OPTION. PLEASE INDICATE YOUR SELECTION WITH A TICK (✓) IN ONLY ONE BOX. NOMINEE OR TRUSTEE COMPANIES (INCLUDING HKSCC) MAY ELECT A COMBINATION OF THE TWO OPTIONS MENTIONED BELOW AND SHOULD INDICATE THE NUMBER OF KEX DIS SHARES IN RESPECT OF EACH OPTION:
注意：閣下僅可選擇一項選擇。請僅於一個方格內填上(✓)號以表示閣下之選擇。代名人或受託人公司(包括香港結算)可同時選擇以下兩項方案，並應註明每項方案之KEX實物分派股份數目：

OPTION 1 (SHARES) (Note A)
選擇1(股份)(附註A)

To authorise the Company and/or the Thai Legal Adviser to complete the transfer of KEX DIS Shares to which the Qualifying Minority Shareholder is entitled, in scrippless form, to the Account 600 under such Qualifying Minority Shareholder's name with TSD at completion of the Distribution, and confirm not to have his/her/its entitled KEX DIS Shares tendered in the KEX Offer
授權本公司及／或泰國法律顧問於分派完成時將合資格少數股東有權獲得的KEX實物分派股份以無紙化形式轉讓至該合資格少數股東名下的TSD賬戶600，並確認不會於KEX要約提呈其有權獲得的KEX實物分派股份

For nominee or trustee companies only

No. of KEX DIS Shares _____
僅供代名人或受託人公司之用

KEX實物分派股份數目 _____

NOTE: IF YOU ELECT OPTION 1 (SHARES), YOU MUST SUBMIT TO THE REGISTRAR THIS ELECTION FORM AND ALL OTHER OPTION 1 DOCUMENTS (INCLUDING THE TRANSFER FORM ENCLOSED WITH THIS ELECTION FORM) BY THE DEADLINE STIPULATED ABOVE.

注意：倘閣下選擇採取選擇1(股份)，閣下須於上述規定的截止日期之前向登記處提交本選擇表格及所有其他選擇1文件(包括本選擇表格隨附的過戶表格)。

OPTION 2 (SHARE SALE) (Note B)
選擇2(出售股份)(附註B)

To authorise the Company and/or Kerry Thailand to accept the KEX Offer and tender all of the KEX DIS Shares to which the Qualifying Minority Shareholder is entitled under the Distribution in exchange for the Net Proceeds to be received after the KEX Offer closes, and confirm not to hold any KEX DIS Shares at completion of the Distribution
授權本公司及／或泰國嘉里接納KEX要約並提呈合資格少數股東根據分派有權獲得的全部KEX實物分派股份，以換取將於KEX要約結束後收取的所得款項淨額，並確認於分派完成時不會持有任何KEX實物分派股份

For nominee or trustee companies only

No. of KEX DIS Shares _____
僅供代名人或受託人公司之用

KEX實物分派股份數目 _____

I/WE HEREBY CONFIRM AND DECLARE THAT:
本人／吾等謹此確認及聲明：

- I/we have read, understand and agree to the terms and conditions as set out in this Election Form, the Circular and (if Option 1 (Shares) is elected) Transfer Form;
本人／吾等已細閱、明白並同意本選擇表格、通函及(倘選擇採取選擇1(股份))過戶表格所載之條款及條件；
- the information given in this Election Form is true, accurate and complete;
本選擇表格所載之資料屬真實、準確及完整；
- (if the Qualifying Minority Shareholder is a corporation) we duly declare that we are a corporation duly incorporated and validly existing under the laws of the jurisdiction of our incorporation and we have not convened a meeting of our creditors or proposed or made any arrangement or composition with, or any assignment for the benefit of our creditors, nor has a petition been presented or a meeting been convened for the purpose of considering a resolution for the winding-up of, or other steps being taken for the making of an administration order or a winding up petition against us in any jurisdiction;
(如合資格少數股東為法團)吾等正式聲明，吾等為根據吾等註冊成立之司法權區法律正式註冊成立並有效存續之公司，而吾等尚未召開債權人會議，或建議或作出任何安排或和解協議或轉讓債權人之利益，亦無就考慮清盤決議案或於任何司法權區作出行政指令或清盤呈請所採取之其他步驟而提出呈請或召開會議；
- (if the Qualifying Minority Shareholder is an individual) I duly declare that I am of full legal age and have the full capacity to contract and to give effect to my obligations in this Election Form and I am not a bankrupt and have not committed any act of bankruptcy nor is there any insolvency proceedings being threatened or pending against me;
(如合資格少數股東為個人)本人正式聲明，本人年滿法定年齡並完全具備承擔及履行本選擇表格內責任之能力，且本人並無破產及觸犯任何形式之破產，亦無面臨任何針對本人或待決之破產程序；
- I/we shall provide from time to time and in a timely manner, such additional information, documents and proof (copies or originals) in relation to the underlying beneficial owner(s) (if any) of my/our KLN Shares, including but not limited to information and documents in relation to any dealings in the KLN Shares, as to whether or not the KLN Shares are held on another person's behalf and in such instance the name and particulars of the ultimate beneficial owner(s) of the KLN Shares; and
本人／吾等應不時及適時提供有關本人／吾等嘉里物流股份相關實益擁有人(如有)之額外資料、文件及證明(副本或正本)，包括但不限於與買賣任何嘉里物流股份有關之資料及文件，不論嘉里物流股份是否代表另一人士持有，如屬實則提供嘉里物流股份最終實益擁有人(等)之姓名及詳情；及
- in circumstances where:
於下列情況：
 - the Registrar has not received all duly completed, notarised and/or legalised (as the case may be) Option 1 Documents by the Submission Deadline;
登記處於遞交截止日期前尚未收到所有妥善填寫、經公證及／或認證(視情況而定)的選擇1文件；
 - any of the submitted Option 1 Documents contains inaccurate, incorrect, invalid and/or incomplete information, or is otherwise invalid;
任何已遞交的選擇1文件含有不準確、不正確、無效及／或不完整的資料，或在其他方面無效；
 - the application for the transfer of KEX DIS Shares to the Account 600 is not approved by TSD, acting in its absolute discretion; and/or
申請將KEX實物分派股份轉讓予賬戶600未獲TSD全權酌情批准；及／或
 - (not applicable to nominee or trustee companies (including HKSCC)) the Qualifying Minority Shareholder has elected more than one option,
(不適用於代名人或受託人公司(包括香港結算))合資格少數股東已選擇多於一項選擇。

I/WE WILL BE DEEMED TO HAVE ELECTED OPTION 2 (SHARE SALE) AND THE CHEQUE REPRESENTING NET PROCEEDS IN RESPECT OF THE KEX DIS SHARES TO WHICH I AM/WE ARE ENTITLED UNDER THE DISTRIBUTION WILL BE DESPATCHED TO ME/US BY ORDINARY POST AT MY/OUR OWN RISK TO MY/OUR ADDRESS AS STATED IN THE REGISTERS OF MEMBERS.

則本人／吾等將被視為已選擇採取選擇2(出售股份)，而本人／吾等於分派下享有權益之KEX實物分派股份之所得款項淨額支票將以普通郵遞方式送交本人／吾等於股東名冊內註明之地址，郵誤風險由本人／吾等承擔。

Dated this _____ day of _____ 2024.

日期：二零二四年_____月_____日

E-mail address(es) of Qualifying Minority Shareholder(s)
合資格少數股東之電郵地址

Signature(s) of Qualifying Minority Shareholder(s)
(all joint Qualifying Minority Shareholders must sign)
合資格少數股東簽署
(所有聯名合資格少數股東必須簽署)

Contact phone number(s) (with country code(s)) of Qualifying Minority Shareholder(s)
合資格少數股東之聯絡電話號碼(附國家代碼)

The above must be signed by the Qualifying Minority Shareholder(s) or in case of a corporation, must either be under its seal, or the hand of any director, authorised officer or attorney.
以上必須由合資格少數股東簽署，或如屬法團，必須加蓋公司印章，或由任何董事、獲授權行政人員或授權代表親筆簽署。

In case of discrepancies between the English and Chinese versions of this Election Form, the English version shall prevail.
本選擇表格之英文及中文版本如有差異，概以英文版為準。

| | |
|-----------------------|---|
| <p>Note A 附註A</p> | <p>If you have elected to take Option 1 (Shares), you are deemed to have agreed to the terms and conditions of Option 1 Authorisation and to have given Option 1 Authorisation set out in this Election Form. You must read the terms and conditions of Option 1 Authorisation carefully prior to selecting Option 1 (Shares).</p> <p>倘閣下選擇採取選擇1(股份),則閣下被視作已同意選擇1授權的條款及條件,並已賦予本選擇表格所載的選擇1授權。於選擇採取選擇1(股份)之前,閣下須細閱選擇1授權的條款及條件。</p> <p>Option 1 Documents (as defined in the Circular) means this Election Form and the Transfer Form (as enclosed with this Election Form) duly completed and:</p> <p>選擇1文件(定義見通函)指填妥的本選擇表格及過戶表格(如本選擇表格所附)及:</p> <ol style="list-style-type: none"> (in relation to an individual Qualifying Minority Shareholder of non-Thai nationality) (i) a copy of his/her passport certified true and correct by the Qualifying Minority Shareholder[^] and (ii) a notarised and legalised copy of his/her passport*; or (就非泰國國籍個人合資格少數股東而言)(i)經合資格少數股東核證屬真實及正確的護照副本[^];及(ii)經公證及認證的護照副本*;或 (in relation to a body corporate Qualifying Minority Shareholder of non-Thai nationality) (i) a notarised and legalised copy of its certificate of incorporation*, (ii) a notarised and legalised affidavit, stating the name(s) of director(s), authorised signatory(ies) (being person(s) who is/are authorised to sign on behalf of the body corporate) and the signing conditions attached (if any) to the authorisation, and identifying its business headquarters*, together with either (a) (the preferred option) a notarised and legalised extract of the board resolution(s) appointing the authorised signatory(ies) or (b) a notarised and legalised power of attorney/ letter of authorisation as to the authority of signatory(ies) in affirming such authorisation*, and (iii) a notarised and legalised copy of the identity document of person(s) signing the Transfer Form as authorised under (ii) certified true and correct by such holder(s)*[^]. (就非泰國國籍法人團體合資格少數股東而言)(i)經公證及認證的註冊成立證書副本*; (ii)經公證及認證的宣誓書,列明董事姓名/名稱、授權簽署人(即獲授權代表法人團體簽署之人士)及授權附帶的簽約條件(如有),並指明其業務總部*;連同(a)(首選)委任授權簽署人的經公證及認證的董事會議案摘要或(b)有關確認授權的簽署人權限的經公證及認證的委託書/授權書*;及(iii)根據第(ii)項授權簽署過戶表格的人士的身份證明文件副本(經公證及認證,並經有關持有人核證屬真實及正確)*[^]。 <p>[^] The certification must be on each page of the document and accompanied by the certifier's signature, full name and date where the certifier shall be the owner of the document. Suggested wording for the certification is as follows (in English): "I certify this to be a true copy of the original" or "certified true copy". In case of certification of a passport with signature column, the certifier's signature must be the same as that in the passport and if any, the signature appearing on the passport's emergency page.</p> <p>文件的每一頁均需核證,並附有證明人的簽名、全名及日期,而證明人應為文件的所有者。核證的建議措辭如下(英文):「本人證明此為原件的真實副本」或「經核證的真實副本」。如護照需要核證並附有簽名欄,核證人的簽名須與護照上的簽名及護照應急資料頁面上的簽名(如有)一致。</p> <p>* The document requires notarisation by a notary public in Hong Kong who is registered with the Royal Thai Consulate-General, Hong Kong and the notarisation must be further certified (legalised) by the Royal Thai Consulate-General, Hong Kong. The notarisation and legalisation must be issued not more than one year before the date of submission of the Option 1 Documents to TSD, and documents in languages other than English must be translated into English. Qualifying Minority Shareholders who (in relation to individuals) do not hold any Hong Kong identification document or (in relation to body corporates) are not incorporated in Hong Kong may be subject to additional notarisation and/or legalisation requirements to be imposed by the Royal Thai Consulate-General, Hong Kong as they see fit. Procedures and documentation requirements for notarisation and legalisation will be determined on a case-by-case basis by the Royal Thai Consulate-General, Hong Kong. Qualifying Minority Shareholders are advised to consult their professional advisers in this regard.</p> <p>該文件要求於泰國駐香港總領事館註冊的香港公證人進行公證,而該公證必須由泰國駐香港總領事館進一步核證(認證)。公證及認證必須在向TSD提交選擇1文件日期前不超過一年發出,而英文以外的其他語言的文件必須翻譯成英文。並無持有任何香港身份證明文件(就個人而言)或並非在香港註冊成立(就法人團體而言)的合資格少數股東可能須遵守泰國駐香港總領事館在其認為適當的情況下施加的額外公證及/或認證規定。公證及認證程序及文件要求由泰國駐香港總領事館視乎具體情況而定。合資格少數股東應就此諮詢其專業顧問。</p> <p>The above serves as further elaboration of the documentation requirements as outlined in the Transfer Form. Certain details have been further elaborated to explain TSD's requirements. If you are a Thai individual or body corporate and wish to elect Option 1 (Shares), please refer to the list of identification documents set out in the Transfer Form as to the procedures necessary for preparing the relevant documents.</p> <p>上文進一步闡述過戶表格中所列明的文件要求。若干細節已經進一步說明以解釋TSD的要求。倘閣下為泰國個人或法人團體並欲選擇採取選擇1(股份),請參閱過戶表格內所列的身份證明文件清單,以了解準備相關文件的必要程序。</p> <p>Beneficial Owners are required to submit all duly completed, notarised and/or legalised (as the case may be) Option 1 Documents other than the Election Form to the Registrar directly for processing.</p> <p>實益擁有人須將除選擇表格以外的所有妥善填寫、經公證及/或認證(視情況而定)的選擇1文件直接向登記處遞交以供處理。</p> <p>(For nominee and trustee companies, including HKSCC) Submission of this Election Form to the Registrar must be accompanied by a list of name(s) of Beneficial Owner(s) who instruct you to elect Option 1 (Shares), together with the respective number of KLN Shares in which they are interested and the corresponding number of KEX DIS Shares to which they are entitled under the Distribution (rounded down to the nearest whole number). Failure to furnish such information may result in the election by you and the Beneficial Owner(s) on whose behalf you act, being rejected.</p> <p>(就代名人及受託人公司(包括香港結算)而言)向登記處遞交本選擇表格須附有指示閣下選擇採取選擇1(股份)的實益擁有人名單,連同彼等各自於其中擁有權益的嘉里物流股份數目以及閣下根據分派有權獲得的相應KEX實物分派股份數目(向下約整至最接近的整數)。未能提供上述資料可能會導致閣下及閣下所代表的實益擁有人的選擇遭拒絕。</p> |
| <p>Note B 附註B</p> | <p>If you have elected to take Option 2 (Share Sale), you are deemed to have agreed to the terms and conditions of Option 2 Authorisation and to have given Option 2 Authorisation set out in this Election Form. You must read the terms and conditions of Option 2 Authorisation carefully prior to selecting Option 2 (Share Sale).</p> <p>倘閣下選擇採取選擇2(出售股份),則閣下被視作已同意選擇2授權的條款及條件,並已賦予本選擇表格所載的選擇2授權。於選擇採取選擇2(出售股份)之前,閣下須細閱選擇2授權的條款及條件。</p> |

OPTION 1 AUTHORISATION
選擇1授權

By electing Option 1 (Shares), you irrevocably agree to the terms and conditions and make the representations and warranties set out in this Option 1 Authorisation.

透過選擇採取選擇1(股份)，閣下不可撤回地同意本選擇1授權所載之條款及條件，並作出本選擇1授權所載之聲明及保證。

You agree and acknowledge that Option 1 Authorisation requires you to authorise the Company and/or the Thai Legal Adviser to submit to TSD on your behalf all Option 1 Documents for the transfer of KEX DIS Shares to the Account 600 under your name. Submission of the Option 1 Documents does not guarantee the successful transfer of KEX DIS Shares to the Account 600, and the Company, Kerry Thailand and the Registrar expressly disclaim any and all liabilities arising from the rejection thereof.

閣下同意並承認，選擇1授權要求閣下授權本公司及／或泰國法律顧問代表閣下向TSD遞交所有選擇1文件，以便將KEX實物分派股份轉讓至閣下名下的賬戶600。遞交選擇1文件並不保證KEX實物分派股份成功轉讓至賬戶600，本公司、泰國嘉里及登記處明確聲明不會因拒絕轉讓而負上任何或所有責任。

You agree and acknowledge that:

閣下同意並承認：

1. the obligations of the Company, Kerry Thailand and the Registrar are several (and not joint);
本公司、泰國嘉里及登記處須承擔個別(並非共同)責任；
2. the performance by the Company, Kerry Thailand and the Registrar of their respective duties or roles is subject to the relevant laws, regulations, decrees, orders and government acts, and the rules, operating procedures and practices of any relevant stock exchange, clearance system or market where or through which instructions are to be carried out and to which the Company, Kerry Thailand and the Registrar are subject and as exist in the country in which any securities are held or traded and/or customs and internal policies of the Company, Kerry Thailand and the Registrar. The Company, Kerry Thailand or the Registrar may do or cause to be done any act or thing in compliance with its duties and obligations under the aforesaid laws and/or regulations, or to prevent or remedy breach of the application of such laws and/or regulations. The Company, Kerry Thailand and the Registrar will not be liable for any loss, damage, cost or expense incurred in relation thereto;
本公司、泰國嘉里及登記處履行彼等相關責任或義務乃受制於相關法律、規例、法令、命令及政府行動，以及任何有關證券交易所、結算系統或市場的規則、運作程序及常規(在其或透過其執行指示，以及本公司、泰國嘉里及登記處須予遵守及任何持有或買賣證券之國家所存在)，以及／或本公司、泰國嘉里及登記處之慣例及內部政策。本公司、泰國嘉里及登記處可遵照上述法律及／或法規項下的責任及義務作出或致使作出任何行為或事宜，或防止或糾正違反上述法律及／或法規的使用。本公司、泰國嘉里及登記處概毋須就此所招致的任何損失、損害、費用或開支承擔責任；
3. the Company, Kerry Thailand and the Registrar will not be responsible for any failure to perform any of its obligations if such performance is prevented, hindered or delayed by a Force Majeure Event, in such case its obligations will be suspended for so long as the Force Majeure Event continues. "Force Majeure Event" means any event due to any cause beyond the control of the Company, Kerry Thailand and/or the Registrar, including without limitation unavailability of communications system, sabotage, fire, flood, explosion, acts of God, civil commotion, strikes or industrial action of any kind, riots, insurrection, war or acts of government; and
倘本公司、泰國嘉里及登記處履行其義務因不可抗力事件受到阻撓、阻礙或延誤，概不會就未能履行其義務而承責，在此情況下，只要不可抗力事件持續，其將暫停履行其義務。「不可抗力事件」指基於任何不受本公司、泰國嘉里及／或登記處控制的原因所引致的事件，包括但不限於無法提供通訊系統、蓄意破壞、火災、水災、爆炸、天災、動亂、罷工或任何種類的工業行動、暴動、叛亂、戰爭或政府行動；及
4. the Company, Kerry Thailand and the Registrar will treat information related to you as confidential but unless prohibited by law, you authorise and give consent for the collection, use, transfer and/or disclosure of any information relating to you and/or the KEX DIS Shares to and between the Company, Kerry Thailand and the Registrar and their respective agents, officers, advisers and third parties selected by any of them, wherever situated, for confidential use in connection with the Distribution and effecting your instructions in this Election Form (including for data processing, statistical and risk analysis purposes), and further acknowledge and give consent that any such entity within the respective groups of the Company, Kerry Thailand and the Registrar and their respective agents, officers, advisers and third parties so selected may collect, use, transfer and/or disclose any such information as required by any law, court, regulator or legal process.
本公司、泰國嘉里及登記處將保密處理與閣下有關係的資料，惟(除非受法律所禁止)閣下授權並同意本公司、泰國嘉里及登記處及彼等各自代理、行政人員、顧問及彼等選定的第三方(不論在任何地方)收集、使用、轉移或披露及／或披露任何與閣下及／或KEX實物分派股份有關的資料，作與分派及執行閣下於本選擇表格所作之指示有關的保密用途(包括用於數據處理、統計及風險分析用途)，以及進一步確認並同意本公司、泰國嘉里及登記處及彼等各自代理、行政人員、顧問及選定的第三方的相關組別內的任何該實體可收集、使用、轉移及／或披露任何法律、法院、規管部門、法律程序所規定的任何該資料。

You further agree and acknowledge that the Company, Kerry Thailand and the Registrar agree to undertake their respective roles in full reliance on the undertakings, representations and warranties by you in the following terms:

閣下進一步同意並承認，本公司、泰國嘉里及登記處同意完全依賴閣下按以下條款作出的承諾、聲明及保證履行各自的職責：

1. you confirm, represent and warrant that all information set out in the Option 1 Documents provided is true, accurate and complete;
閣下確認、聲明及保證所提供的選擇1文件載列的所有資料屬真實、準確且完整；
2. you agree that that the Company, Kerry Thailand and the Registrar will not be responsible for verifying or ensuring that you are duly authorised to provide the Option 1 Documents;
閣下同意本公司、泰國嘉里及登記處概不負責核實或確保閣下獲正式授權以提供選擇1文件；
3. you agree and undertake to provide verification of your identity and such other information as the Company, Kerry Thailand, the Registrar and/or TSD may require;
閣下同意並承諾提供閣下的身份核實及本公司、泰國嘉里、登記處及／或TSD可能要求的其他資料；
4. you agree and undertake to disclose and furnish to the Company, Kerry Thailand and/or the Registrar any information required or deemed necessary and to the satisfaction of the Company, Kerry Thailand and/or the Registrar (as applicable) in a timely manner within the period specified by the Company, Kerry Thailand and/or the Registrar for purposes of complying with laws, rules, regulations, directives and guidelines; and
閣下同意並承諾在本公司、泰國嘉里及／或登記處規定的期間內，適時地向本公司、泰國嘉里及／或登記處披露及提供任何所規定或視為必要或為本公司、泰國嘉里及／或登記處所信納的資料，以遵守法律、規則、規例、指示及指引；及
5. you undertake to fully indemnify and hold the Company, Kerry Thailand and the Registrar and their respective affiliates harmless from and against all actions, liabilities, claims, demands, losses, damages, costs and expenses (including legal fees) of whatever nature which the Company, Kerry Thailand, the Registrar and their respective affiliates may at any time and from time to time sustain, incur or suffer in connection with this Option 1 Authorisation.
閣下承諾將就本公司、泰國嘉里及登記處以及彼等各自的聯屬公司任何時候及不時因本選擇1授權錄得、招致或蒙受不論任何性質之一切行動、責任、申索、要求、損失、損害賠償、成本及開支(包括法律費用)全面彌償本公司、泰國嘉里及登記處以及各自的聯屬公司，並使其不受損害。

You declare that you have exercised all reasonable care in reading the terms and conditions of this Option 1 Authorisation.

閣下聲明，閣下於閱讀本選擇1授權之條款及條件時，已相當審慎行事。

This Option 1 Authorisation is governed by and construed in accordance with the laws of Hong Kong and you agree to submit to the jurisdiction of the Hong Kong courts.

本選擇1授權受香港法例監管及據其詮釋，而閣下同意接受香港法院的司法裁判權。

OPTION 2 AUTHORISATION
選擇2授權

By electing Option 2 (Share Sale), you irrevocably agree to the terms and conditions and make the representations and warranties set out in this Option 2 Authorisation.

透過選擇採取選擇2(出售股份)，閣下不可撤回地同意本選擇2授權所載之條款及條件，並作出本選擇2授權所載之聲明及保證。

You agree and acknowledge that Option 2 Authorisation requires you to authorise the Company and/or Kerry Thailand to have the KEX DIS Shares tendered in the KEX Offer for you. The KEX DIS Shares to which you are entitled under the Distribution (together with the KEX DIS Shares to which other Qualifying Minority Shareholders who elect to take Option 2 (Share Sale) are entitled and the KEX Shares to which Non-qualifying Shareholders are otherwise entitled) will be pooled together and tendered by the Company and/or Kerry Thailand in the KEX Offer.

閣下同意並承認，選擇2授權要求閣下授權本公司及／或泰國嘉里於KEX要約中代閣下提呈KEX實物分派股份。閣下根據分派有權獲得的KEX實物分派股份(連同選擇採取選擇2(出售股份)的其他合資格少數股東有權獲得的KEX實物分派股份及非合資格股東以其他方式有權獲得的KEX股份)將予以彙集並由本公司及／或泰國嘉里於KEX要約中提呈。

The tendering of KEX DIS Shares in the KEX Offer under Option 2 (Share Sale) will be subject to brokerage fee of 0.25% of the KEX Offer Price, value added tax of 7% of the brokerage fee and among other (if any) transaction costs, levies, fees, expenses and withholding tax which will be deducted from the total cash proceeds to be received by Kerry Thailand from the Offeror. The net cash proceeds receivable by each Qualifying Minority Shareholder who elects to take Option 2 (Share Sale) will be pro-rated based on the total cash proceeds after deducting brokerage fee of 0.25% of the KEX Offer Price, value added tax of 7% of the brokerage fee and among other (if any) transaction costs, levies, fees, expenses and withholding tax incurred in connection with the tendering of KEX DIS Shares in the KEX Offer, and will be converted into HK\$ at the prevailing exchange rate. Cheques in respect of the Net Proceeds (rounded down to the nearest HK cent) will be despatched to the Qualifying Minority Shareholders who elect to take Option 2 (Share Sale) by ordinary post at their own risk to their addresses shown on the Registers of Members as soon as practicable after the receipt of the net cash proceeds from the KEX Offer. If the amount of Net Proceeds payable to a recipient is less than HK\$100, no payment will be made due to the administrative expenses of processing and mailing the relevant cheque and such proceeds shall be retained by the Company and/or Kerry Thailand for its/their own benefit.

根據選擇2(出售股份)在KEX要約中提呈KEX實物分派股份將須繳付KEX要約價0.25%的經紀佣金、經紀佣金7%的增值稅及其他(如有)交易成本、徵費、費用、開支及預扣稅，該等費用將從泰國嘉里自要約人收取的現金所得款項總額中扣除。選擇採取選擇2(出售股份)的各合資格少數股東應收的現金所得款項淨額將根據現金所得款項總額(經扣除就於KEX要約中提呈KEX實物分派股份所產生的KEX要約價0.25%的經紀佣金、經紀佣金7%的增值稅及其他(如有)交易成本、徵費、費用、開支及預扣稅後)按比例計算，並將按現行匯率兌換為港元。有關所得款項淨額的支票(向下約整至最接近之港仙)將於收取KEX要約的現金所得款項淨額後盡快在實際可行情況下按股東名冊所示地址以普通郵遞方式寄交選擇採取選擇2(出售股份)的合資格少數股東，郵誤風險概由有關股東承擔。倘應付接收人的所得款項淨額金額少於100港元，則不會支付處理及郵寄相關支票的行政開支，而該等所得款項將由本公司及／或泰國嘉里保留並撥歸其所有。

You agree and acknowledge that:

閣下同意並承認：

1. the performance by the Company, Kerry Thailand and the Registrar of their respective duties or roles is subject to the relevant laws, regulations, decrees, orders and government acts, and the rules, operating procedures and practices of any relevant stock exchange, clearance system or market where or through which instructions are to be carried out and to which the Company, Kerry Thailand and the Registrar are subject and as exist in the country in which any securities are held or traded and/or customs and internal policies of the Company, Kerry Thailand and the Registrar. The Company, Kerry Thailand and the Registrar may do or cause to be done any act or thing in compliance with its duties and obligations under the aforesaid laws and/or regulations, or to prevent or remedy breach of the application of such laws and/or regulations. The Company, Kerry Thailand and the Registrar will not be liable for any loss, damage, cost or expense incurred in relation thereto;

本公司、泰國嘉里及登記處履行彼等相關責任或義務乃受制於相關法律、規例、法令、命令及政府行動，以及任何有關證券交易所、結算系統或市場的規則、運作程序及常規(在其或透過其執行指示，以及本公司、泰國嘉里及登記處須予遵守及任何持有或買賣證券之國家所存在)，以及／或本公司、泰國嘉里及登記處之慣例及內部政策。本公司、泰國嘉里或登記處可遵照上述法律及／或法規項下的責任及義務作出或致使作出任何行為或事宜，或防止或糾正違反上述法律及／或法規的使用。本公司、泰國嘉里及登記處概毋須就此所招致的任何損失、損害、費用或開支承擔責任；

2. the Company, Kerry Thailand and the Registrar will not be responsible for any failure to perform any of its obligations if such performance is prevented, hindered or delayed by a Force Majeure Event, in such case its obligations will be suspended for so long as the Force Majeure Event continues. "Force Majeure Event" means any event due to any cause beyond the control of the Company, Kerry Thailand and/or the Registrar, including without limitation unavailability of communications system, sabotage, fire, flood, explosion, acts of God, civil commotion, strikes or industrial action of any kind, riots, insurrection, war or acts of government;

倘本公司、泰國嘉里及登記處履行其義務因不可抗力事件受到阻撓、阻礙或延誤，概不會就未能履行其義務而承責，在此情況下，只要不可抗力事件持續，其將暫停履行其義務。「不可抗力事件」指基於任何不受本公司、泰國嘉里及／或登記處控制的原因所引致的事件，包括但不限於無法提供通訊系統、蓄意毀壞、火災、水災、爆炸、天災、動亂、罷工或任何種類的工業行動、暴動、叛亂、戰爭或政府行動；

3. a certificate issued by the Company, Kerry Thailand and/or the Registrar as to the nature and amount of fees, costs, expenses payable and/or reimbursable by you, as the case may be, shall be the conclusive evidence of such amount being due and payable from you save in the case of manifest error; and

本公司、泰國嘉里及／或登記處就閣下應付及／或償還的費用、收費、開支的性質及款額發出的證明書(視情況而定)將為對閣下欠付及應付之該等金額之不可推翻證據(除非有明顯錯誤)；及

4. the Company, Kerry Thailand and the Registrar will treat information related to you as confidential but unless prohibited by law, you authorise and give consent for the collection, use, transfer and/or disclosure of any information relating to you and/or the KEX DIS Shares to and between the Company, Kerry Thailand, the Registrar and their respective agents, officers, advisers and third parties selected by any of them, wherever situated, for confidential use in connection with the Distribution and effecting your instructions herein (including for data processing, statistical and risk analysis purposes), and further acknowledge and give consent that any such entity within the respective groups of the Company, Kerry Thailand, the Registrar and their respective agents, officers, advisers and third parties so selected may collect, use, transfer and/or disclose any such information as required by any law, court, regulator or legal process.

本公司、泰國嘉里及登記處將保密處理與閣下有關係的資料，惟(除非受法律所禁止)閣下授權並同意本公司、泰國嘉里、登記處及彼等各自代理、行政人員、顧問及彼等選定的第三方(不論在任何地方)收集、使用、轉移或披露及互相轉移及／或披露任何與閣下及／或KEX實物分派股份有關的資料，作與分派及執行閣下於本選擇表格所作之指示有關的保密用途(包括用於數據處理、統計及風險分析用途)，以及進一步確認並同意本公司、泰國嘉里、登記處及彼等各自代理、行政人員、顧問及選定的第三方的相關組別內的任何該實體可收集、使用、轉移及／或披露任何法律、法院、規管部門、法律程序所規定的任何該資料。

You further agree and acknowledge that the Company, Kerry Thailand and the Registrar agree to undertake their respective roles in full reliance on the undertakings, representations and warranties by you in the following terms:

閣下進一步同意並承認，本公司、泰國嘉里及登記處同意完全依賴閣下按以下條款作出的承諾、聲明及保證履行各自的職責：

1. you agree and undertake to provide verification of your identity and such other information as the Company, Kerry Thailand and/or the Registrar may require;
閣下同意並承諾提供閣下的身份核實及本公司、泰國嘉里及／或登記處可能要求的其他資料；
2. you agree and undertake to disclose and furnish to the Company, Kerry Thailand and/or the Registrar any information required or deemed necessary and to the satisfaction of the Company, Kerry Thailand and/or the Registrar (as applicable) in a timely manner within the period specified by the Company, Kerry Thailand and/or the Registrar for purposes of complying with laws, rules, regulations, directives and guidelines;
閣下同意並承諾在本公司、泰國嘉里及／或登記處規定的期間內，適時地向本公司、泰國嘉里及／或登記處披露及提供任何所規定或視為必要且為本公司、泰國嘉里及／或登記處（如適用）所信納的資料，以遵守法律、規則、規例、指示及指引；
3. you agree that pending receipt of information by the Company, Kerry Thailand and/or the Registrar from you and until such information is received and verified to the satisfaction of the Company, Kerry Thailand and the Registrar and/or that of the relevant authorities, none of them will be obliged to proceed with any transaction. In relation to monies or funds already in the possession of the Company, Kerry Thailand and/or the Registrar, you agree that the Company, Kerry Thailand and the Registrar will be entitled (and authorised) to retain such assets for the time being and only return them to you after the Company, Kerry Thailand and/or the Registrar receives information satisfactory to it or clearance is received from the relevant authorities;
閣下同意待本公司、泰國嘉里及／或登記處取得閣下的資料及直至所得及經核實的該等資料為本公司、泰國嘉里及登記處及／或相關機關所信納，彼等各自概毋須處理任何事務。就本公司、泰國嘉里及／或登記處擁有的款項或資金而言，閣下同意本公司、泰國嘉里及登記處有權（及獲授權）於當時保留相關資產；並僅於本公司、泰國嘉里及／或登記處取得其信納的資料或取得相關機關審批後退回閣下；
4. you agree that the Company, Kerry Thailand, the Registrar and their respective affiliates will not be liable for any direct or indirect loss or damage (including consequential losses or damage) whatsoever or howsoever arising or by reason of any of the Company, Kerry Thailand and/or the Registrar exercising its duties under the laws for the time being in force, in particular but not limited to its statutory duties under applicable anti-money laundering laws;
閣下同意本公司、泰國嘉里、登記處以及彼等各自的聯屬公司概毋須就任何本公司、泰國嘉里及／或登記處根據當時有效法律行使其責任所引起或由此引起的任何方式或任何形式的任何直接或間接損失或損害賠償（包括連帶損失或損害賠償）承擔任何責任，尤其但不限於其於適用反洗錢法項下的法定責任；
5. you agree that the Company, Kerry Thailand, the Registrar and their respective affiliates will not be liable for any direct or indirect loss or damage (including consequential losses or damage) whatsoever and howsoever arising which you may sustain, incur or suffer from the tendering of KEX DIS Shares in the KEX Offer; and
閣下同意本公司、泰國嘉里、登記處及彼等各自的聯屬公司概毋須就閣下因在KEX要約中呈提KEX實物分派股份而可能錄得、招致或蒙受的任何方式或任何形式的任何直接或間接損失或損害賠償（包括連帶損失或損害賠償）承擔任何責任；及
6. you shall fully indemnify and hold the Company, Kerry Thailand, the Registrar and their respective affiliates harmless from and against all actions, liabilities, claims, demands, losses, damages, costs and expenses (including legal fees) of whatever nature which the Company, Kerry Thailand, the Registrar and their respective affiliates may at any time and from time to time sustain, incur or suffer in connection with this Option 2 Authorisation.
閣下應就本公司、泰國嘉里、登記處以及彼等各自的聯屬公司任何時候及不時因選擇2授權錄得、招致或蒙受不論任何性質之一切行動、責任、申索、要求、損失、損害賠償、成本及開支（包括法律費用）全面彌償本公司、泰國嘉里及登記處以及各自的聯屬公司，並使其不受損害。

You declare that you have exercised all reasonable care in reading the terms and conditions of this Option 2 Authorisation.

閣下聲明，閣下於閱讀本選擇2授權之條款及條件時，已相當審慎行事。

This Option 2 Authorisation is governed by and construed in accordance with the laws of Hong Kong and you agree to submit to the jurisdiction of the Hong Kong courts.

本選擇2授權受香港法例監管及據其詮釋，而閣下同意接受香港法院的司法裁判權。

Personal data
個人資料

Personal information collection statement
個人資料收集聲明

This personal information collection statement informs you of the policies and practices of the Company, Kerry Thailand and the Registrar in relation to personal data and the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "Ordinance").
本個人資料收集聲明旨在知會閣下有關本公司、泰國嘉里及登記處有關個人資料及香港法例第486章個人資料(私隱)條例(「條例」)之政策及慣例。

Reasons for collecting your personal data
收集閣下個人資料之原因

1. In electing either option for receiving your entitlement to the Distribution, you must provide the personal data requested. Failure to furnish the requisite information may result in your election being rejected.
於選擇任一選擇以收取分派配額時，閣下須提供所需個人資料。倘閣下未能提供所需資料，則可能導致閣下的選擇不獲受理。

Purposes
用途

2. The personal data which you provide in this Election Form and (if Option 1 (Shares) is elected) the Option 1 Documents may be used, held and/or stored (by whatever means) for the following purposes:
閣下於本選擇表格及(倘選擇採取選擇1(股份))選擇1文件提供的個人資料可能會就下列用途加以運用、持有及/或以任何方式保存：
 - a. processing of your election and verification of compliance with the terms and procedures set out in this Election Form and the Circular;
處理閣下的選擇及核實遵循本選擇表格及通函載列的條款及手續；
 - b. establishing your entitlement to the Distribution;
確定閣下收取分派的配額；
 - c. conducting or assisting to conduct signature verification and any other verification or exchange of information;
核實或協助核實簽名，以及進行任何其他資料核實或交換；
 - d. distributing communications from the Company, Kerry Thailand or their respective agents, officers or advisers and/or the Registrar;
分發本公司、泰國嘉里或其各自的代理、行政人員或顧問及/或登記處之通訊；
 - e. compiling statistical information and shareholder profiles;
編製統計資料及股東簡歷；
 - f. making disclosures as required by laws, rules or regulations (whether statutory or otherwise);
按法例、規則或規例規定(無論法定或其他規定)作出披露；
 - g. disclosing relevant information to facilitate claims or entitlements;
披露有關資料以方便進行申索或享有權益；
 - h. enabling compliance with all applicable laws and regulations in Hong Kong, Thailand or elsewhere;
使香港、泰國或其他地區的所有適用法律及法規得到遵守；
 - i. maintaining or updating the registers of holders of securities of the Company and/or KEX;
存置或更新本公司及/或KEX證券持有人的名冊；
 - j. any other purpose in connection with the business of the Company, Kerry Thailand and/or the Registrar; and
有關本公司、泰國嘉里及/或登記處之任何其他用途；及
 - k. any other incidental or associated purpose relating to the above or the Distribution and/or to enable the Company to discharge its obligations to the KLN Shareholders and/or regulators and any other purpose which KLN Shareholders may from time to time agree to or be informed of.
與上述者或分派有關的任何其他附帶或相關用途及/或使本公司能履行對嘉里物流股東及/或監管機構承擔的責任及嘉里物流股東可能不時同意或知悉的任何其他用途。

Transfer of personal data
轉交個人資料

3. Personal data provided in this Election Form and (if Option 1 (Shares) is elected) the Option 1 Documents will be kept confidential but the Company, Kerry Thailand and/or the Registrar may, to the extent necessary for achieving the purposes above or any of them, make such enquiries to confirm the accuracy of the personal data and in particular, they may disclose, obtain, transfer (including outside Hong Kong to Thailand) such personal data to, from or with any and all of the following persons and entities:
本選擇表格及(倘選擇採取選擇1(股份))選擇1文件所提供之個人資料將予以保密，但本公司、泰國嘉里及/或登記處可在為達成上述用途或上述任何用途的必要情況下作出有關查詢以確認個人資料的準確性，尤其可能會向或自下列任何及所有人士及實體披露、獲取、轉交(包括香港境外轉交泰國)有關個人資料：
 - a. the Company, Kerry Thailand and their respective agents, officers and advisers and the Registrar;
本公司、泰國嘉里及其各自的代理、行政人員及顧問以及登記處；
 - b. any agents, contractors or third party service providers who offer administrative, telecommunications, computer, payment or other services to the Company, Kerry Thailand and/or the Registrar, in connection with the operation of their business;
向本公司、泰國嘉里及/或登記處就其業務經營提供行政、電訊、電腦、付款或其他服務的任何代理、承包商或第三方服務提供商；
 - c. the Stock Exchange, the Hong Kong Securities and Futures Commission and any regulatory or governmental body;
聯交所、香港證券及期貨事務監察委員會及任何監管或政府機構；
 - d. any other persons or institutions with which you have or propose to have dealings, such as bank managers, solicitors, accountants, licensed securities dealers or registered institutions in securities; and
與閣下進行交易或擬進行交易之任何其他人士或機構，例如銀行經理、律師、會計師、持牌證券交易商或註冊證券機構；及
 - e. any other persons or institutions which the Company, Kerry Thailand and/or the Registrar considers necessary or desirable in the circumstances.
本公司、泰國嘉里及/或登記處認為必需或適當情況下之任何其他人士或機構。

Access to and correction of data
查閱及更正資料

4. The Ordinance provides you with rights to ascertain whether the Company, Kerry Thailand and/or the Registrar hold your personal data, to obtain a copy of that data, and to correct any data that is incorrect. In accordance with the Ordinance, the Company, Kerry Thailand and the Registrar have the right to charge a reasonable fee for the processing of any data access requests subject to applicable laws. All requests for access to data or correction of data or for information regarding policies and practices and the kinds of data held should be addressed in writing to the Company, Kerry Thailand and/or the Registrar as follows:
條例賦予閣下權利可確定本公司、泰國嘉里及/或登記處是否持有閣下之個人資料，獲取有關資料副本，以及更正任何不正確資料。根據條例規定，本公司、泰國嘉里及登記處有權根據適用法律就處理任何資料查閱之要求收取合理費用。查閱資料或更正資料或查詢有關政策及慣例之資料以及所持有資料類別之所有要求，須按下列方式書面提交本公司、泰國嘉里及/或登記處：

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
郵遞至：個人資料私隱主任
卓佳證券登記有限公司
香港夏愨道16號
遠東金融中心17樓

By email to: is-enquiries@hk.tricorglobal.com
電郵至：