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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

## VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2024

At the annual general meeting of Kerry Logistics Network Limited (the “Company”) held on 22 May 2024 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the Notice of Annual General Meeting dated 29 April 2024 (the “Resolutions”). Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as scrutineer at the AGM for the purpose of vote-taking.

The board of directors of the Company (the “Board”) is pleased to announce that as more than 50% of the votes were cast in favour of Resolutions Nos. 1 to 10C, all such resolutions were duly passed as ordinary resolutions by way of a poll at the AGM. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS <sup>(Notes)</sup>		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements of the Company and the reports of the directors and the auditor for the year ended 31 December 2023.	1,687,699,470 (99.90%)	1,650,030 (0.10%)
2.	To declare a final dividend for the year ended 31 December 2023.	1,689,418,990 (99.99%)	510 (0.01%)
3.	To re-elect Mr WANG Wei as a non-executive director of the Company.	1,678,429,382 (99.35%)	10,915,618 (0.65%)
4.	To re-elect Mr CHEUNG Ping Chuen Vicky as an executive director of the Company.	1,670,519,402 (98.89%)	18,830,027 (1.11%)
5.	To re-elect Mr CHENG Chi Wai as an executive director of the Company.	1,645,112,898 (97.38%)	44,236,602 (2.62%)

ORDINARY RESOLUTIONS <sup>(Notes)</sup>		Number of Votes (%)	
		For	Against
6.	To re-elect Mr HO Chit as a non-executive director of the Company.	1,673,539,595 (99.06%)	15,809,905 (0.94%)
7.	To re-elect Ms OOI Bee Ti as a non-executive director of the Company.	1,681,730,232 (99.55%)	7,619,268 (0.45%)
8.	To authorise the board of directors of the Company to fix the remuneration of the directors.	1,689,348,919 (99.99%)	581 (0.01%)
9.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	1,687,409,748 (99.89%)	1,939,752 (0.11%)
10.	A To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	1,637,246,125 (96.92%)	52,103,375 (3.08%)
	B To grant a general mandate to the directors to repurchase shares in the capital of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	1,688,160,948 (99.93%)	1,188,531 (0.07%)
	C To extend, conditional upon the above resolution 10B being duly passed, the general mandate to allot shares by adding the aggregate amount of the repurchased shares to the 10% general mandate.	1,622,659,420 (96.05%)	66,690,080 (3.95%)

Notes:

- (1) As at the date of the AGM, the issued share capital of the Company was 1,807,429,342 shares, the holders of which were entitled to attend and vote at the AGM. The trustee of the share award scheme of the Company held 3,152,390 shares (including 2,871,390 unvested shares awarded under the share award scheme) as at the date of the AGM, and has abstained from voting at the AGM in accordance with Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (2) Save as disclosed in this announcement, no other shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.
- (3) There is no share in the Company entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (4) None of the shareholders of the Company have stated their intention in the Company's circular dated 29 April 2024 to vote against or to abstain from voting on any of the Resolutions at the AGM.
- (5) The full text of Resolutions Nos. 10A to 10C is set out in the Notice of Annual General Meeting dated 29 April 2024.

(6) Mr WANG Wei, Mr KUOK Khoon Hua, Mr CHEUNG Ping Chuen Vicky, Mr CHENG Chi Wai, Mr HO Chit, Ms OOI Bee Ti, Ms CHEN Keren, Mr LAI Sau Cheong Simon, Mr TAN Chuen Yan Paul and Ms WONG Yu Pok Marina attended the AGM. Dr CHEUNG Wai Man was unable to attend the AGM.

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

Hong Kong, 22 May 2024

*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, 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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