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Cash Dividend Announcement for Equity Issuer

Issuer name	Kerry Logistics Network Limited
Stock code	00636
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2024
Announcement date	28 August 2024
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.1 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 September 2024 16:30
Book close period	From 11 September 2024 to 12 September 2024
Record date	12 September 2024
Payment date	23 September 2024
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Directors of the Company comprise Mr WANG Wei as Chairman and Non-executive Director; Mr KUOK Khoon Hua as Vice Chairman and Non-executive Director; Mr CHEUNG Ping Chuen Vicky and Mr CHENG Chi Wai as Executive Directors; Mr HO Chit, Ms OOI Bee Ti and Ms CHEN Keren as Non-executive Directors; and Dr CHEUNG Wai Man, Mr LAI Sau Cheong Simon, Mr TAN Chuen Yan Paul and Ms WONG Yu Pok Marina as Independent Non-executive Directors.	