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

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF AUDIT AND COMPLIANCE AND FINANCE COMMITTEES

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "Board") of directors (the "Directors") of Kerry Logistics Network Limited (the "Company") announces that with effect from 16 September 2021, Ms. TONG Shao Ming ("Ms. Tong") has resigned as a non-executive Director so that she can focus on her role at Kerry Holdings Limited. As a result of her resignation, Ms. Tong also ceased to be a member of each of the audit and compliance committee (the "AC Committee") and the finance committee (the "Finance Committee") of the Board.

Ms. Tong has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tong for her valuable contribution to the Company during her tenure of office.

CHANGE OF COMPOSITION OF THE AC COMMITTEE AND THE FINANCE COMMITTEE

The Board also announces that with effect from 16 September 2021:

1. Mr YEO Philip Liat Kok, an independent non-executive Director, has been appointed as a member of the AC Committee; and
2. Mr CHEUNG Ping Chuen Vicky, an executive Director, has been appointed as a member of the Finance Committee.

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

Hong Kong, 16 September 2021

As at the date of this announcement, the Directors are as follows:

Executive Directors:
Mr KUOK Khoon Hua, Mr MA Wing Kai William, Mr CHEUNG Ping Chuen Vicky and Mr NG Kin Hang

Independent non-executive Directors:
Ms KHOO Shulamite N K, Ms WONG Yu Pok Marina, Mr YEO Philip Liat Kok and Mr ZHANG Yi Kevin

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