

Disclaimer

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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	Final Dividend for the Year Ended 31 December 2021
Announcement date	30 March 2022
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.5 per share
Date of shareholders' approval	23 May 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.5 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 May 2022 16:30
Book close period	From 27 May 2022 to 27 May 2022
Record date	27 May 2022
Payment date	08 June 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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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 MA Wing Kai William and Mr CHEUNG Ping Chuen Vicky as Executive Directors; Mr CHAN Fei, Mr HO Chit 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.	