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 SPECIAL GENERAL MEETING HELD ON 23 JANUARY 2025

At the special general meeting of Kerry Logistics Network Limited (the "Company") held on 23 January 2025 (the "SGM"), a poll was demanded by the Chairman of the SGM for voting on the proposed resolution as set out in the Notice of Special General Meeting dated 7 January 2025 (the "Resolution"). Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as scrutineer at the SGM for the purpose of vote-taking. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the circular of the Company dated 7 January 2025 (the "Circular").

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 the Resolution, such resolution was duly passed as ordinary resolution by way of a poll at the SGM. The poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION (Notes)		**Number of Votes (%)**	
		For	**Against**
1.	THAT (a) the Purchase Contract and the transactions contemplated thereunder be and are hereby confirmed, approved and ratified; and (b) any one Director (or one Director and the Company's company secretary or any two Directors, in the case of execution of documents under seal) be and is/are hereby authorised for and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with the implementation of and giving effect to, the Purchase Contract and the transactions contemplated thereunder.	746,639,688 (100.00%)	0 (0.00%)

Notes:

(1) As at the date of the SGM, (i) the total number of issued Shares of the Company was 1,807,429,342 Shares; and (ii) there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and no Shares repurchased by the Company which are pending cancellation, and as such no voting rights of treasury shares or repurchased Shares pending cancellation were exercised at the SGM. As disclosed in the Circular, SF Holding (and its associate(s)) and the Trustee are required to abstain from voting at the SGM. SF Holding and its associate(s) are interested in 931,209,117 Shares, representing approximately 51.52% of the total number of issued Shares, and have abstained from voting at the SGM. The Trustee held 5,662,390 Shares (including 609,867 unvested Shares awarded under the Share Award Scheme) as at the date of the SGM, and has abstained from voting at the SGM in accordance with Rule 17.05A of the Listing Rules. Accordingly, the total number of Shares entitling the holders to attend and vote at the SGM was 870,557,835 Shares, representing approximately 48.17% of the total number of issued Shares.

(2) Save as disclosed in note (1) above, no other Shareholder was required under the Listing Rules to abstain from voting at the SGM.

(3) There is no Share entitling the holders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

(4) Save as disclosed in note (1) above, none of the other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

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

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

Hong Kong, 23 January 2025

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, Mr CHENG Chi Wai and Mr HO Chit

Non-executive Directors:
Ms CHEN Keren and Ms OOI Bee Ti

Independent Non-executive Directors:
Dr CHEUNG Wai Man, Mr LAI Sau Cheong Simon, Mr TAN Chuen Yan Paul and Ms WONG Yu Pok Marina

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