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KLN

KLN Logistics Group Limited

(formerly known as 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

# CHANGE OF COMPANY NAME AND STOCK SHORT NAME AND ADOPTION OF THE NEW MEMORANDUM AND THE AMENDED AND RESTATED BYE-LAWS

Reference is made to (i) announcement of KLN Logistics Group Limited (formerly known as Kerry Logistics Network Limited) (the "**Company**") dated 3 March 2025 relating to, amongst others, the Proposed Change of Company Name; (ii) the circular of the Company dated 5 March 2025 (the "**Circular**"); and (iii) the announcement of the Company dated 28 March 2025 relating to the poll results of the SGM held on 28 March 2025. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

## CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the SGM held on 28 March 2025 to approve the Proposed Change of Company Name, the English name of the Company "Kerry Logistics Network Limited" by resolution and with the approval of the Registrar of Companies in Bermuda has been changed and was registered as "KLN Logistics Group Limited" on 28 March 2025 pursuant to the certificate of change of name issued by the Registrar of Companies in Bermuda on 3 April 2025, and the Chinese name of the Company "嘉里物流聯網有限公司" ceased when the Company changed its name from "Kerry Logistics Network Limited" to "KLN Logistics Group Limited" (the "**Change of Company Name**"). The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 16 April 2025, confirming the registration of the Company's new English name in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

## CHANGE OF STOCK SHORT NAME

Following the Change of Company Name, the English stock short name of the Company for the Shares trading in the securities on the Stock Exchange will be changed from "KERRY LOG NET" to "KLN" and the Chinese stock short name of the Company "嘉里物流" will be removed with effect from 9:00 a.m. on 29 April 2025. The stock code of the Company will remain unchanged as "636".

## EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Company's daily operations or its financial condition. All existing issued shares of the Company bearing former name of the Company will continue to be effective and valid evidence of legal title to the Shares, and will continue to be valid for trading, settlement, registration, and delivery purposes. There will not be any arrangement of the Company for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company due to the Change of Company Name. Going forward, all newly issued shares of the Company will be issued under the Company's new English name.

## ADOPTION OF THE NEW MEMORANDUM AND THE AMENDED AND RESTATED BYE-LAWS

The Board is pleased to announce that a special resolution was duly passed by the Shareholders at the SGM on 28 March 2025 to approve the proposed amendments to the Memorandum and the Bye-laws, and the New Memorandum and the Amended and Restated Bye-laws have become effective from 28 March 2025. For the full text of the New Memorandum and the Amended and Restated Bye-laws, please refer to the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.kln.com), respectively.

By Order of the Board
**KLN Logistics Group Limited**
**LEE Pui Nee**
*Company Secretary*

Hong Kong, 24 April 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).*