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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

## TRADING HALT

At the request of Kerry Logistics Network Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Friday, 5 February 2021 pending the release of an announcement in relation to an inside information of the Company.

By Order of the Board

**Kerry Logistics Network Limited**  
**LEE Pui Nee**

*Company Secretary*

Hong Kong, 5 February 2021

*As at the date of this announcement, the Directors of the Company are:*

*Executive Directors:*

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

*Non-executive Director:*

*Ms TONG Shao Ming*

*Independent Non-executive Directors:*

*Ms KHOO Shulamite N K, Ms WONG Yu Pok Marina, Mr YEO Philip Liat Kok and Mr ZHANG Yi Kevin*

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