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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

## **COMPLETION OF THE WAREHOUSES SALE**

Reference is made to the circular of the Company dated 3 May 2021 (the “Circular”) in relation to the Warehouses Sale Agreement, and the announcement jointly published by the Offeror and the Company on 16 September 2021 (the “Joint Announcement”). Unless the context otherwise stated, the capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **COMPLETION OF THE WAREHOUSES SALE**

The Board is pleased to announce that as set out in the Joint Announcement, completion of the Warehouses Sale took place on 4 October 2021. The total consideration has been fully paid by the Warehouses Purchaser to the Warehouses Vendor on the same date in accordance with the Warehouses Sale Agreement.

Following completion of the Warehouses Sale, the Target Warehouses Companies are no longer subsidiaries of the Company and the Warehouses Vendor.

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

Hong Kong, 4 October 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*

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