

CERTIFICATE NUMBER

ISSUE DATE

ACCOUNT NUMBER

T/R. REF.

NUMBER OF SHARE(S)

SHARE CERTIFICATE

BRANCH REGISTER : HONG KONG



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)

THIS IS TO CERTIFY THAT THE UNDERMENTIONED PERSON(S) IS/ARE THE REGISTERED HOLDER(S)
OF FULLY PAID SHARE(S) OF HONG KONG CURRENCY FIFTY CENTS EACH IN THE SHARE CAPITAL
OF KERRY LOGISTICS NETWORK LIMITED (THE "COMPANY") AS DETAILED BELOW SUBJECT TO THE
MEMORANDUM OF CONTINUANCE AND BYE-LAWS OF THE COMPANY.

SHAREHOLDER(S)

CERTIFICATE NUMBER / CODE :

SPECIMEN
Hong Kong Security Printing Limited

NUMBER OF SHARE(S) :

GIVEN UNDER THE SECURITIES SEAL OF THE COMPANY ON THE DATE OF ISSUE AS STATED ABOVE

DIRECTOR

DIRECTOR

NO TRANSFER OF THE WHOLE OR ANY PORTION OF THE ABOVE SHARE(S) CAN BE REGISTERED UNLESS ACCOMPANIED BY THIS
SHARE CERTIFICATE. HONG KONG BRANCH SHARE REGISTRAR: TRICOR INVESTOR SERVICES LIMITED, LEVEL 54, HOPEWELL CENTRE,
183 QUEEN'S ROAD EAST, HONG KONG.