



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)  
(於英屬維爾京群島註冊成立並於百慕達存續之獲豁免有限責任公司)

Stock Code 股份代號 636

Date : 29 April 2024  
日期 : 2024年4月29日

Dear Shareholders,  
各位股東 :

**Kerry Logistics Network Limited (the “Company”) - Annual General Meeting (the “AGM”)**  
嘉里物流聯網有限公司 (「本公司」) - 股東週年大會 (「股東週年大會」)

Reference is made to the notice of the AGM dated 29 April 2024. The AGM of the Company will be held on Wednesday, 22 May 2024 at 2:30 p.m. at Kowloon Room, Mezzanine Floor, Kowloon Shangri-La, 64 Mody Road, Tsimshatsui East, Kowloon, Hong Kong, by way of a hybrid meeting. Shareholders may attend the AGM in person or via Tricor's e-Meeting System.

茲引述日期為二零二四年四月二十九日的股東週年大會通告。本公司謹訂於二零二四年五月二十二日 (星期三) 下午二時三十分假座香港九龍尖沙咀東麼地道64號九龍香格里拉大酒店閣樓九龍廳以混合會議形式舉行股東週年大會。股東可親身出席或透過卓佳電子會議系統出席股東週年大會。

All registered Shareholders will be able to attend and join our AGM online using Tricor's e-Meeting System, which allows registered Shareholders to participate in the AGM online in a convenient and efficient way from anywhere with an internet connection. Registered Shareholders will be able to view the live video broadcast and participate in voting and submit questions online to the AGM via their mobile phones, tablets, or computer devices.

所有登記股東可透過卓佳電子會議系統出席及參與本次股東週年大會。該系統允許登記股東通過互聯網連接在任何地點以便捷高效之方式於網上參加股東週年大會。登記股東將可通過其手機、平板電腦或電腦設備觀看現場直播視頻，並作出投票及向股東週年大會主席作出網上提問。

Shareholders can exercise their voting rights by attending the AGM in person or online using Tricor's e-Meeting System, or by submitting their forms of proxy indicating their voting intention and designating the chairman of the AGM as their proxy to vote on their behalf.

股東可親身出席或透過使用卓佳電子會議系統在線上出席股東週年大會，或遞交代表委任表格並表明其投票意願及指定股東週年大會主席為代表代其投票，以行使其股東投票權。

**Online attendance at the AGM:** All registered Shareholders will be able to view the live streaming of the AGM, cast their votes on all resolutions in real time and submit questions online during the AGM. From 2:00 p.m., Wednesday 22 May 2024, Shareholders can login to Tricor's e-Meeting System by visiting (<https://spot-emeeting.tricor.hk/#/636>) or scanning the below QR code and entering the following set of username and password.

**網上出席股東週年大會：**所有登記股東可透過網上出席股東週年大會，股東可以觀看大會現場情況的直播、就所有決議案進行即時投票並在股東週年大會進行期間於網上提交問題。於二零二四年五月二十二日（星期三）下午二時正開始，股東可透過瀏覽 (<https://spot-emeeting.tricor.hk/#/636>) 或掃描以下之二維碼，並輸入以下用戶名稱及密碼登入卓佳電子會議系統。



**Username** 用戶名稱: [Username]

**Password** 密碼: [Password]

Kindly refer to the Online Meeting User Guide (by visiting the above designated hyperlink or scanning the designated QR code) for further details in relation to the procedure on online meeting. **Please keep the username and password in safe custody for use on the day of the AGM and do not disclose them to any other person.**

有關網上會議之詳情，可參閱《網上股東大會操作指引》(通過瀏覽上述超連結或掃描指定的二維碼)了解詳情。請妥善保管閣下的用戶名稱及密碼，以於股東週年大會當日使用，以及請勿向任何其他人士透露有關資料。

**Voting by proxy in advance of the AGM:** The form of proxy has been despatched to registered Shareholders on 29 April 2024 and can also be downloaded from the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.kln.com](http://www.kln.com). To be valid, the form of proxy must be deposited at Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. Proxy appointment can also be submitted electronically through the e-Meeting System by entering the username and password as stated above. The deadline to return the completed form of proxy or submit proxy appointment electronically through the e-Meeting System is not less than 48 hours before the time appointed for holding the AGM (i.e. at or before 2:30 p.m. on Monday, 20 May 2024 (Hong Kong Time)), or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude a Shareholder from attending and voting online or physically at the AGM or any adjourned meeting. If the Shareholder so desires and in such event, the instrument appointing a proxy shall be deemed to be revoked.

**於股東週年大會前預先委任代表投票：**代表委任表格已經於二零二四年四月二十九日寄發予登記股東並可自香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk) 及本公司網站 [www.kln.com](http://www.kln.com) 下載。代表委任表格須交回本公司的香港股份過戶登記分處卓佳證券登記有限公司，地址為香港夏愨道16號遠東金融中心17樓，方為有效。代表委任亦可透過輸入以上用戶名稱及密碼經電子會議系統以電子方式提交。交回填妥的代表委任表格或經電子會議系統以電子方式提交代表委任的截止日期及時間為股東週年大會指定舉行時間四十八小時前 (即二零二四年五月二十日 (星期一) 下午二時三十分或之前(香港時間)) 或其任何續會 (視情況而定)。填妥及交回代表委任表格後，股東仍可依願通過線上或親身出席股東週年大會並於會上投票。在此情況下，代表委任表格應視作撤銷論。

If Shareholders have any queries relating to the AGM, please contact the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, via their hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

倘股東們對股東週年大會有任何查詢，請於星期一至星期五（香港公眾假期除外）上午九時至下午六時致電本公司的香港股份過戶登記分處卓佳證券登記有限公司之電話熱線 (852) 2980 1333。

Yours faithfully,  
By Order of the Board  
**Kerry Logistics Network Limited**  
**LEE Pui Nee**  
Company Secretary  
承董事會命  
嘉里物流聯網有限公司  
公司秘書  
李貝妮  
謹啟

Points to note:

注意事項:

1. To ensure connection to the AGM online and optimal video quality, Shareholders are recommended to use a reliable internet connection to view the live streaming. Please use the recommended browsers to login Tricor's e-Meeting System including Chrome, Microsoft Edge, Firefox and Safari.  
為確保以最佳的視頻質量連接至網上股東週年大會，建議股東使用可靠的互聯網連接以觀看網上直播。請使用建議的瀏覽器以登入卓佳電子會議系統，包括 Chrome、Microsoft Edge、Firefox及Safari。
2. As the AGM proceedings are live broadcast, Shareholders may miss some parts of the broadcast after buffering if your internet connection is not capable to keep pace with the AGM proceedings. Shareholders cannot rewind the live broadcast to view the parts which they have missed.  
由於股東週年大會的過程是實時直播，如果網速不足以跟上股東週年大會的過程速度，則有可能會錯過會議直播的某些部分，而無法重播以觀看實時直播錯過的部分。
3. Shareholders may be logged out and unable to vote and /or submit questions if their internet connection is inadequate or interrupted. This will not affect the AGM itself which will continue and remain effective.  
如果互聯網連接不穩定或中斷，股東可能會被登出網上會議而未能夠作出投票及/或提交問題。請注意這情況不會影響股東週年大會的流程，其仍會繼續進行且保持有效。
4. If Shareholders' internet connection to the AGM online is restored after an interruption, Shareholders might be unable to participate in certain parts of the AGM which they have missed.  
如果股東的互聯網於中斷後再次連接至網上股東週年大會，股東可能未能參與股東週年大會某些已錯過的部份。
5. As stated from some of the possible risks listed above, Tricor's e-Meeting System may be subject to internet capacity restrictions and potential service disruptions. If Shareholders do not wish to attend the AGM online or physically, they are also very welcome to appoint chairman of the AGM to vote on their behalf.  
誠如上面列出的一些可能的風險，卓佳電子會議系統受限於互聯網容量的限制及潛在服務中斷的風險。如果股東不想通過線上或親身出席股東週年大會，也歡迎委任股東週年大會主席代為投票。