

7 April 2021

## **Partial offer**

## Disclosure of dealings in the shares of Kerry Logistics Network Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

| Party       | Date         | Purchase / | Number of shares | Price per share | Resultant balance     | Percentage of class   |
|-------------|--------------|------------|------------------|-----------------|-----------------------|-----------------------|
|             |              | Sale       |                  |                 | (including those of   | (including those of   |
|             |              |            |                  |                 | any person with whom  | any person with whom  |
|             |              |            |                  |                 | there is an agreement | there is an agreement |
|             |              |            |                  |                 | or understanding)     | or understanding)     |
| NG Kin Hang | 1 April 2021 | Purchase   | 53,811           | \$0.0000        | 89,747                | 0.0050%               |

End

## Note:

NG Kin Hang is a Class (1) associate connected with the Offeree company by virtue of class (2) of the definition of acting in concert.

Dealings were made for his own account.

The shares were vested by the Offeree company under the share award scheme adopted on 25 January 2019.

The complete form was received by the Executive after office hours on 7 April 2021.