

5 August 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	Description	Description	Nature of dealings	Number of	Exercise	Exercise	Exercise	Option money	Resultant
		of relevant	of products		securities	period - From	period - To	price	paid / received	balance
		securities			under the	Date	Date			(including
					option					those of any
										person with
										whom there is
										an agreement
										or
										understanding)
YEO Philip	4 August	Options	Share option	Exercising of option /	100,000	19 December	1 December	\$10.2000	\$1,020,000.0000	100,000
Liat Kok	2021			traded option contract		2013	2023			
		Options	Share option	Exercising of option /	100,000	2 December	1 December	\$10.2000	\$1,020,000.0000	0
				traded option contract		2014	2023			



Note:

YEO Philip Liat Kok 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.