

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES ACT, 1981

NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF:

Kerry Logistics Network Limited
(the “Company”)

will be closed on Wednesday, 19th
September 2018, during the said
date no transfer of shares will be
registered.

By order of the Board
Estera Management (Bermuda) Limited
Principal Share Registrar and
Transfer Agent