

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 from **21st May 2021 to 26th May 2021** (both days inclusive) and on the **1st June 2021**, during which periods no transfer of shares will be registered.

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