

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 **5th December 2022 to 8th December 2022** (both days inclusive), during which period no transfer of shares will be registered.

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