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(Incorporated in the British Virgin Islands and continued into Bermuda as an exempted company with limited liability)

Stock Code 636

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2016

At the annual general meeting of Kerry Logistics Network Limited (the “Company”) held on 25 May 2016 (the “AGM”), a poll was demanded by the Chairman of the Company for voting on all the proposed resolutions as set out in the Notice of Annual General Meeting dated 25 April 2016 (the “Resolutions”). Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as scrutineer at the AGM for the purpose of vote-taking.

The board of directors of the Company (the “Board”) is pleased to announce that as more than 50% of the votes were cast in favour of Resolutions Nos. 1 to 8C, all such resolutions were duly passed as ordinary resolutions by way of a poll at the AGM. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS (Notes)		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements of the Company and the reports of the directors and the auditor for the year ended 31 December 2015.	1,523,076,260 (99.93%)	1,071,500 (0.07%)
2.	To declare a final dividend for the year ended 31 December 2015.	1,524,146,760 (99.99%)	1,000 (0.01%)
3.	To re-elect Mr KUOK Khoon Hua as executive director.	1,521,246,783 (99.81%)	2,847,727 (0.19%)
4.	To re-elect Mr CHIN Siu Wa Alfred as non-executive director.	1,489,114,737 (97.70%)	34,979,773 (2.30%)

ORDINARY RESOLUTIONS (Notes)		Number of Votes (%)	
		For	Against
5.	To re-elect Ms WONG Yu Pok Marina as independent non-executive director.	1,521,506,754 (99.83%)	2,587,756 (0.17%)
6.	To authorise the board of directors of the Company to fix the remuneration of the directors.	1,519,240,904 (99.93%)	1,072,000 (0.07%)
7.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	1,519,918,244 (99.84%)	2,424,910 (0.16%)
8.	A To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company as at the date of passing of this resolution.	1,362,490,004 (89.39%)	161,657,756 (10.61%)
	B To grant a general mandate to the directors to repurchase shares in the capital of the Company not exceeding 10% of the number of issued shares of the Company as at the date of passing of this resolution.	1,523,076,260 (99.93%)	1,071,500 (0.07%)
	C To extend, conditional upon the above resolution 8B being duly passed, the general mandate to allot shares by adding the aggregate amount of the repurchased shares to the 20% general mandate.	1,433,700,118 (94.07%)	90,447,642 (5.93%)

Notes:

- (1) As at the date of the AGM, the issued share capital of the Company is 1,694,717,112 shares, which is the total number of shares entitling the holders to attend and vote on the Resolutions at the AGM.
- (2) There is no share in the Company entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (3) None of the shareholders of the Company are required under the Listing Rules to abstain from voting.
- (4) None of the shareholders of the Company have stated their intention in the Company's circular dated 25 April 2016 to vote against or to abstain from voting on any of the Resolutions at the AGM.

By Order of the Board
Kerry Logistics Network Limited
LEE Pui Nee
Company Secretary

Hong Kong, 25 May 2016

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

Mr YEO George Yong-boon, Mr MA Wing Kai William, Mr ERNI Edwardo and Mr KUOK Khoon Hua

Non-executive Director:

Mr CHIN Siu Wa Alfred

Independent Non-executive Directors:

Ms WONG Yu Pok Marina, Mr WAN Kam To and Mr YEO Philip Liat Kok

This announcement is published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.kerrylogistics.com).