



# Kerry Logistics Network Limited

## 嘉里物流聯網有限公司

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

Stock Code 636

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Kerry Logistics Network Limited (the “Company”) are set out below:

#### **Executive Directors**

Mr YEO George Yong-boon (Chairman)  
Mr MA Wing Kai William (Group Managing Director)  
Mr ERNI Edwardo  
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  
Mr YEO Philip Liat Kok

There are five Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Audit and Compliance Committee**

Ms WONG Yu Pok Marina (Chairman)  
Mr WAN Kam To  
Mr CHIN Siu Wa Alfred

#### **Nomination Committee**

Mr YEO George Yong-boon (Chairman)  
Ms WONG Yu Pok Marina  
Mr YEO Philip Liat Kok

#### **Remuneration Committee**

Mr WAN Kam To (Chairman)  
Mr YEO George Yong-boon  
Mr KUOK Khoon Hua  
Ms WONG Yu Pok Marina  
Mr YEO Philip Liat Kok

#### **Finance Committee**

Mr YEO George Yong-boon (Chairman)  
Mr MA Wing Kai William  
Mr ERNI Edwardo

#### **Risk Management Committee<sup>#</sup>**

Mr MA Wing Kai William (Chairman)  
Mr ERNI Edwardo

Hong Kong, 23 March 2017

<sup>#</sup> plus two members of the senior management, who are non-members of the Board

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