



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:

### Chairman, Non-executive Director

Mr WANG Wei

### Vice Chairman, Non-executive Director

Mr KUOK Khoon Hua

### Executive Directors

Mr CHEUNG Ping Chuen Vicky

(Chief Executive Officer)

Mr CHENG Chi Wai

### Non-executive Directors

Mr HO Chit

Ms OOI Bee Ti

Ms CHEN Keren

### Independent Non-executive Directors

Dr CHEUNG Wai Man

Mr LAI Sau Cheong Simon

Mr TAN Chuen Yan Paul

Ms WONG Yu Pok Marina

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

### Audit and Compliance Committee

Ms WONG Yu Pok Marina (Chairman)

Mr HO Chit

Mr LAI Sau Cheong Simon

### Nomination Committee

Mr TAN Chuen Yan Paul (Chairman)

Mr WANG Wei

Mr KUOK Khoon Hua

Dr CHEUNG Wai Man

Mr LAI Sau Cheong Simon

### Remuneration Committee

Mr LAI Sau Cheong Simon (Chairman)

Mr WANG Wei

Mr CHEUNG Ping Chuen Vicky

Mr TAN Chuen Yan Paul

Ms WONG Yu Pok Marina

### Finance Committee

Mr CHEUNG Ping Chuen Vicky (Chairman)

Mr CHENG Chi Wai

Mr HO Chit

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

Mr CHEUNG Ping Chuen Vicky (Chairman)

Mr CHENG Chi Wai

### Sustainability Committee<sup>#</sup>

Mr CHENG Chi Wai (Chairman)

Hong Kong, 1 April 2024

<sup>#</sup> plus committee member(s) who is/are non-member(s) 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.kln.com](http://www.kln.com)).*