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KML Technology Group Limited
高萌科技集團有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8065)

CHANGE OF PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of KML Technology Group Limited (the “**Company**”) would like to announce that Ms. Wai Hang Ying Helen has ceased to act as the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 17 January 2022.

The Board further announces that Mr. Luk Kwai Lung, an executive Director, has been appointed as the Process Agent with effect from 17 January 2022.

On behalf of the Board
KML Technology Group Limited
Luk Kam Ming
Chairman and Executive Director

Hong Kong, 17 January 2022

As at the date of this announcement, the executive Directors are Mr. LUK Kam Ming, Mr. CHAN Chak Lun Philip, Mr. LUK Kwai Lung and Mr. LUK Yin Cheung; and the independent non-executive Directors are Mr. LAU On Kwok, Mr. LAW Wing Chi Stephen and Dr. TSE Chi Kong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of publication and on the website of the Company at www.kml.com.hk.