

KML Technology Group Limited

高萌科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 8065)

(股份代號: 8065)

NOTIFICATION LETTER 通知信函

26 August 2022

Dear Shareholder,

KML Technology Group Limited (the “Company”)

– Notice of publication of Environmental, Social and Governance Report 2021/22 (the “ESG Report”)

We are pleased to inform you that the English and Chinese versions of the ESG Report are available on the Company’s website at <http://www.kml.com.hk> and the website of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk. You may access the ESG Report (i) by clicking the “Investor Relations” section in the menu on the home page of the Company’s website; or (ii) by browsing through the Stock Exchange’s website.

If you would like to receive a printed copy of the ESG Report, please make your written request to the Company at B12, G/F, Shatin Industrial Centre, Siu Lek Yuen Road, Shatin, New Territories, Hong Kong or by email at esg@kml.com.hk.

Should you have any queries relating to this letter, please call the Company’s hotline at (852) 2686 7777 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

For and on behalf of
KML Technology Group Limited

This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

各位股東：

高萌科技集團有限公司（「本公司」）

–環境、社會及管治報告 2021/22（「《環境、社會及管治報告》」）之發佈通知

謹此告知，環境、社會及管治報告的中英文版本已登載於本公司網站(<http://www.kml.com.hk>)及香港聯合交易所有限公司（「聯交所」）網站(www.hkexnews.hk)。閣下可（i）在本公司網站主頁選單中按「投資者資料」一項；或（ii）透過聯交所網站，瀏覽《環境、社會及管治報告》。

若閣下欲領取《環境、社會及管治報告》的印刷本，請遞交閣下之書面要求至本公司，地址為香港新界沙田小瀝源路沙田工業中心地下B12室，或電郵至 esg@kml.com.hk。

若閣下對本函有任何疑問，請於星期一至星期五（公眾假期除外）上午9時正至下午6時正，致電本公司熱線電話(852) 2686 7777查詢。

高萌科技集團有限公司
謹啟

2022年8月26日

本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。