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KLN Logistics Group Limited

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

Stock Code 636

RETIREMENT OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board (the “Board”) of directors (the “Director(s)”) of KLN Logistics Group Limited (the “Company”) announces that Mr CHENG Chi Wai (“Mr Cheng”) informed the Board that he intended to retire and cease to act as an executive Director, the chief financial officer of the Company, the chairman and member of the sustainability committee, and a member of each of the finance committee and the risk management committee of the Company, with effect from 30 April 2026, in order to devote more time to his personal and family matters.

Following his retirement and with effect from 1 May 2026, Mr Cheng will be appointed as an Advisor of the Company for a period of two (2) years in accordance with the terms as set out in the letter of engagement to be entered into between Mr Cheng and the Company. As Mr Cheng will become a former director of the Company in the last 12 months, and therefore a connected person of the Company, the transactions contemplated under the proposed engagement of Mr Cheng constitute continuing connected transactions of the Company under Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

In accordance with the requirements of Rule 13.51(2) of the Listing Rules, Mr Cheng confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Company has identified a candidate to fill the vacancy of the chief financial officer following Mr Cheng’s retirement. The candidate is a seasoned Certified Public Accountant (CPA), trained through a Big-4 environment, with over 25 years of experience in accounting, finance and internal controls. The new chief financial officer is expected to assume the position on or around 1 April 2026, and complete the handover prior to Mr Cheng’s retirement ensuring a smooth and seamless transition. The Company will make further announcement(s) as and when appropriate.

By Order of the Board
KLN Logistics Group Limited
LEE Pui Nee
Company Secretary

Hong Kong, 28 November 2025

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

*Chairman, Non-executive Director:
Mr WANG Wei*

*Vice Chairman, Non-executive Director:
Mr KUOK Khoon Hua*

*Executive Directors:
Mr CHEUNG Ping Chuen Vicky, Mr CHENG Chi Wai and Mr HO Chit*

*Non-executive Directors:
Ms CHEN Keren and Ms OOI Bee Ti*

*Independent Non-executive Directors:
Dr CHEUNG Wai Man, Mr LAI Sau Cheong Simon, Mr TAN Chuen Yan Paul and Ms WONG Yu Pok Marina*

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