KLN Logistics Group Limited

(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 KLN Logistics Group 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 CHO Kin Lun
Mr HO Chit
Mr WONG Siew Loong

Non-executive Director
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)
Ms CHEN Keren
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

Risk Management Committee[#]
Mr CHEUNG Ping Chuen Vicky (Chairman)
Mr WONG Siew Loong

Nomination Committee
Mr TAN Chuen Yan Paul (Chairman)
Mr WANG Wei
Mr KUOK Khoon Hua
Dr CHEUNG Wai Man
Mr LAI Sau Cheong Simon
Ms WONG Yu Pok Marina

Finance Committee
Mr CHEUNG Ping Chuen Vicky (Chairman)
Mr CHO Kin Lun
Mr HO Chit

Sustainability Committee[#]
Mr CHO Kin Lun (Chairman)

Hong Kong, 21 May 2026

[#] plus committee members 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) and the Company (www.kln.com).