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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

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2026

At the annual general meeting of KLN Logistics Group Limited (the "Company") held on 21 May 2026 (the "AGM"), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the Notice of Annual General Meeting dated 28 April 2026 (the "Resolutions"). Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as scrutineer at the AGM for the purpose of vote-taking.

The board of directors of the Company (the "Board") is pleased to announce that as more than 50% of the votes were cast in favour of Resolutions Nos. 1 to 7C, all such resolutions were duly passed as ordinary resolutions by way of a poll at the AGM. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS (Notes)		**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the audited financial statements of the Company and the reports of the directors and the auditor for the year ended 31 December 2025.	1,640,394,337 (99.98%)	281,807 (0.02%)
2.	To declare a final dividend for the year ended 31 December 2025.	1,640,676,144 (100.00%)	0 (0.00%)
3.	To re-elect Mr KUOK Khoon Hua as a non-executive director of the Company.	1,611,508,604 (98.22%)	29,167,540 (1.78%)
4.	To re-elect Ms WONG Yu Pok Marina as an independent non-executive director of the Company.	1,612,935,914 (98.31%)	27,740,230 (1.69%)

ORDINARY RESOLUTIONS (Notes)		Number of Votes (%)	
		For	Against
5.	To authorise the board of directors of the Company to fix the remuneration of the directors.	1,640,673,572 (99.99%)	2,072 (0.01%)
6.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of directors of the Company to fix its remuneration.	1,609,196,427 (98.08%)	31,479,717 (1.92%)
7.	A To grant a general mandate to the directors to allot, issue and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) not exceeding 10% of the number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	1,597,171,269 (97.35%)	43,504,875 (2.65%)
	B To grant a general mandate to the directors to repurchase shares in the capital of the Company not exceeding 10% of the number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	1,640,625,644 (99.99%)	50,500 (0.01%)
	C To extend, conditional upon the above resolution 7B being duly passed, the general mandate to allot shares by adding the aggregate amount of the repurchased shares to the 10% general mandate.	1,582,147,488 (96.43%)	58,528,656 (3.57%)

Notes:

(1) As at the date of the AGM, (i) the total number of issued shares of the Company was 1,807,429,342 shares; and (ii) there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and no shares repurchased by the Company which are pending cancellation, and as such no voting rights of treasury shares or repurchased shares pending cancellation were exercised at the AGM. As disclosed in the circular of the Company dated 28 April 2026 (the "Circular"), the trustee of the share award scheme of the Company (the "Trustee") is required to abstain from voting at the AGM. The Trustee held 5,301,005 shares (none of which were unvested shares awarded under the share award scheme of the Company) as at the date of the AGM, and has abstained from voting at the AGM in accordance with Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Accordingly, the total number of shares entitling the holders to attend and vote at the AGM was 1,802,128,337 shares, representing approximately 99.71% of the total number of issued shares of the Company.

(2) Save as disclosed in note (1) above, no other shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

(3) There is no share in the Company entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

(4) Save as disclosed in note (1) above, none of the other shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

(5) The full text of Resolutions Nos. 7A to 7C is set out in the Notice of Annual General Meeting dated 28 April 2026.

(6) Mr WANG Wei, Mr KUOK Khoon Hua, Mr CHEUNG Ping Chuen Vicky, Mr CHO Kin Lun, Mr HO Chit, Mr WONG Siew Loong, Ms CHEN Keren, Ms OOI Bee Ti, Dr CHEUNG Wai Man, Mr LAI Sau Cheong Simon, Mr TAN Chuen Yan Paul and Ms WONG Yu Pok Marina attended the AGM.

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

Hong Kong, 21 May 2026

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 CHO Kin Lun, Mr HO Chit and 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 and Ms WONG Yu Pok Marina

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