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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

APPOINTMENT OF MEMBER OF RISK MANAGEMENT COMMITTEE

The board (the “Board”) of directors (the “Director(s)”) of KLN Logistics Group Limited (the “Company”) announces that Mr CHO Kin Lun, an executive Director of the Company, has been appointed as a member of the risk management committee of the Company (the “Risk Management Committee”) with effect from 30 June 2026.

Following the aforesaid appointment, the composition of the Risk Management Committee comprises five members, namely Mr CHEUNG Ping Chuen Vicky (chairman), Mr CHO Kin Lun, Mr WONG Siew Loong plus two non-members of the Board.

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

Hong Kong, 30 June 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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