



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

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

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

Finance Committee

Mr CHEUNG Ping Chuen Vicky (Chairman)

Mr CHO Kin Lun

Mr HO Chit

Risk Management Committee[#]

Mr CHEUNG Ping Chuen Vicky (Chairman)

Mr CHO Kin Lun

Mr WONG Siew Loong

Sustainability Committee[#]

Mr CHO Kin Lun (Chairman)

Hong Kong, 30 June 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).