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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

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the special general meeting (the "**SGM**") of KLN Logistics Group Limited (the "**Company**") will be held electronically via the eVoting Portal on Friday, 20 November 2026 at 2:30 p.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions with or without amendments. Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as defined in the circular of the Company dated 29 October 2026 of which this notice forms part.

ORDINARY RESOLUTIONS

1. **"THAT:**

   (a) the revision of annual caps under the 2024 CGSA Framework Agreement and the transactions contemplated under such agreement be and are hereby confirmed, approved and ratified;

   (b) the Revised CGSA Annual Caps be and are hereby approved; and

   (c) any one Director (or one Director and the Company's company secretary or any two Directors, in the case of execution of documents under seal) be and is/are hereby authorised for and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with the implementation of and giving effect to, the Revised CGSA Annual Caps and all transactions contemplated under the 2024 CGSA Framework Agreement."

2. **"THAT:**

   (a) the revision of annual caps under the 2024 KLN Logistics Services Framework Agreement and the transactions contemplated under such agreement be and are hereby confirmed, approved and ratified;

   (b) the Revised KLN Annual Caps be and are hereby approved; and

(c) any one Director (or one Director and the Company's company secretary or any two Directors, in the case of execution of documents under seal) be and is/are hereby authorised for and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with the implementation of and giving effect to, the Revised KLN Annual Caps and all transactions contemplated under the 2024 KLN Logistics Services Framework Agreement."

3. **"THAT:**

(a) the revision of annual caps under the 2024 SF Logistics Services Framework Agreement and the transactions contemplated under such agreement be and are hereby confirmed, approved and ratified;

(b) the Revised SF Annual Caps be and are hereby approved; and

(c) any one Director (or one Director and the Company's company secretary or any two Directors, in the case of execution of documents under seal) be and is/are hereby authorised for and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with the implementation of and giving effect to, the Revised SF Annual Caps and all transactions contemplated under the 2024 SF Logistics Services Framework Agreement."

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

Hong Kong, 29 October 2026

Corporate Headquarters and
Principal Place of Business in Hong Kong:
16/F, Kerry Cargo Centre
55 Wing Kei Road
Kwai Chung
New Territories
Hong Kong

Notes:

1. The SGM will be held electronically via the eVoting Portal. All registered Shareholders have the option of attending, participating and voting at the SGM electronically via the eVoting Portal. Shareholders attending and participating in the SGM electronically will also be counted towards the quorum and they will be able to cast their votes and submit questions through the eVoting Portal.

2. Registered Shareholders are requested to provide a valid email address of himself/herself or his/her proxy (except for the appointment of the chairman of the SGM) for the proxy to receive the log-in username and password to participate online in the eVoting Portal where applicable.

3. All registered Shareholders will be able to join the SGM electronically via the eVoting Portal. The eVoting Portal can be accessed from any location with access to the internet via any smartphone, tablet device or computer. All non-registered Shareholders may consult directly with their banks, brokers, custodians or Hong Kong Securities Clearing Company Limited (as the case may be) for necessary arrangement to attend and vote electronically via the eVoting Portal at the SGM if they wish.

4. Every member entitled to attend and vote electronically at the SGM (or at any adjournment thereof) is entitled to appoint up to two individuals as his/her proxies. A proxy need not be a member of the Company. The number of proxies appointed by a clearing house (or its nominee) is not subject to the aforesaid limitation.

5. Where there are joint holders of any share, only ONE PAIR of log-in username and password for the eVoting Portal will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) as if he/she was solely entitled thereto.

6. To be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy of that power or authority), must be deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or submitted via the designated URL (https://evoting.vistra.com/#/636) by using the log-in username and password provided on the notification letter sent by the Company, not less than 48 hours before the time appointed for the holding of the SGM, i.e. by no later than 2:30 p.m. on Wednesday, 18 November 2026. Completion and return of the form of proxy will not preclude a member from attending the SGM and voting electronically via the eVoting Portal if he/she so wishes.

7. The registers of members of the Company (the "**Registers of Members**") will be closed from Tuesday, 17 November 2026 to Friday, 20 November 2026, during which period no transfer of shares will be effected. The record date for ascertaining right to attend the SGM is Friday, 20 November 2026. In order to be entitled to attend and vote electronically at the SGM, all transfers accompanied by the relevant share certificates must be lodged for registration with Tricor Investor Services Limited at the above address before 4:30 p.m. on Monday, 16 November 2026.

8. All the resolutions set out in this notice shall be decided by poll.

9. If Typhoon Signal No. 8 or above is expected to be hoisted or a Black Rainstorm Warning Signal is expected to be in force or Extreme Conditions are announced any time after 9:00 a.m. on the date of the SGM, then the SGM will be postponed and the Shareholders will be informed of the date, time and venue of the rescheduled meeting by a supplementary notice posted on the Company's website at (www.kln.com) and the Stock Exchange's website at (www.hkexnews.hk).

10. The SGM will be held as scheduled when an Amber or Red Rainstorm Warning Signal is in force.

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

This announcement is published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.kln.com).