KLN Logistics Group Limited

(Incorporated in the British Virgin Islands and continued into Bermuda
as an exempted company with limited liability)
（於英屬維爾京群島註冊成立並於百慕達存續之獲豁免有限責任公司）

Stock Code 股份代號 636

29 October 2026

Dear Existing Registered Shareholder(s),

Notification of Publication of (I) Circular dated 29 October 2026 regarding Continuing Connected Transactions – Revision of Annual Caps under (1) the 2024 CGSA Framework Agreement; (2) the 2024 KLN Logistics Services Framework Agreement; and (3) the 2024 SF Logistics Services Framework Agreement and Notice of Special General Meeting; and (II) Proxy Form (collectively, the "Publications")

We, KLN Logistics Group Limited (the "Company"), hereby inform you that the English and Chinese versions of the Publications of the Company are available on the Company's website at www.kln.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. If you have elected to receive the Corporate Communications[1] in printed form, the printed versions of the Publications of the Company are enclosed.

If you (i) have not received the printed versions of the Publications of the Company and wish to receive them; and/or (ii) want to change your choice of language(s) or means of receiving all future Corporate Communications and Actionable Corporate Communications[2], please complete and sign the form of change of preference (the "Form of Change of Preference") on the reverse side of this letter (with postage pre-paid mailing label at the bottom of the Form of Change of Preference) and return it by post or by email (636-ecom@vistra.com) to the Company's Hong Kong branch share registrar and transfer office (the "Branch Share Registrar"), Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you are posting outside Hong Kong, please affix appropriate postage. Even if you have elected (or are deemed to have elected) to receive all future Corporate Communications by electronic means but for any reason you have difficulties in gaining access to the Corporate Communications on the Company's website, the Company will, upon your reasonable request in writing or by email, promptly send a printed version of the Corporate Communications to you free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Form of Change of Preference and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 636-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the "Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any query in relation to this letter, please call the enquiry hotline of the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

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

1 *Corporate Communication(s) include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with the independent auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*
2 *Actionable Corporate Communication(s) refer to any corporate communication(s) that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.*

各位現有登記股東：

(I)刊發日期為二零二六年十月二十九日關於持續關連交易 – 修訂(1)二零二四年貨運銷售總代理框架協議；(2)二零二四年KLN物流服務框架協議；及(3)二零二四年順豐物流服務框架協議項下的年度上限及股東特別大會通告之通函；及(II)代表委任表格（統稱「該等刊發文件」）之刊發通知

KLN Logistics Group Limited（「本公司」）謹通知　閣下，本公司該等刊發文件的中、英文版本已登載於本公司網站www.kln.com及香港聯合交易所有限公司網站www.hkexnews.hk。如　閣下已選擇收取公司通訊[1]的印刷本，隨本函附奉本公司該等刊發文件的印刷本。

如　閣下(i)沒有收取本公司該等刊發文件的印刷本，但希望收取該等印刷本；及／或(ii)希望更改所有日後刊發之公司通訊和可供採取行動的公司通訊[2]的語言版本或收取方式的選擇，請填妥及簽署在本函背面的更改選擇表格（「更改選擇表格」），以電郵發送至636-ecom@vistra.com，或使用更改選擇表格下方之郵資已付的郵寄標籤寄回本公司的香港股份過戶登記分處（「股份過戶登記分處」），卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。如在香港以外地區投寄需貼上郵票。即使　閣下已選擇（或被視作選擇）以電子方式收取日後刊發之公司通訊，如　閣下因任何理由以致在使用本公司網站瀏覽公司通訊遇到困難，本公司將於收到　閣下以書面或電郵方式提出的合理要求後，隨即免費寄發公司通訊的印刷本給　閣下。

登記股東有責任提供有效的電郵地址。如　閣下尚未提供　閣下之電郵地址予本公司，或需更新　閣下之電郵地址，本公司建議　閣下填妥及簽署隨附之更改選擇表格，並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至636-ecom@vistra.com。如果本公司沒有收到　閣下的有效電郵地址，　閣下將無法透過電郵方式收取以電子方式發送的公司通訊網站版本的登載通知（「登載通知」）及可供採取行動的公司通訊。本公司只能以印刷本方式向　閣下發送登載通知及可供採取行動的公司通訊的印刷本予　閣下，直至股份過戶登記分處收到　閣下有效的電郵地址為止。

閣下如有任何與本函有關的疑問，請致電股份過戶登記分處諮詢熱線(852) 2980 1333，辦公時間為星期一至五上午9時正至下午6時正（香港公眾假期除外）。

承董事會命
KLN Logistics Group Limited
公司秘書
李貝妮
謹啟

2026年10月29日

1 *公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳目連同獨立核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)季度報告（如有）；(d)會議通告；(e)上市文件；(f)通函；(g)代表委任表格。*
2 *可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利的公司通訊。*

Form of Change of Preference 更改選擇表格

To: **KLN Logistics Group Limited (the "Company")**
(Stock Code 636)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Email: 636-ecom@vistra.com

致： **KLN Logistics Group Limited**（「**本公司**」）
（股份代號**636**）
經卓佳證券登記有限公司
香港夏慤道**16**號遠東金融中心**17**樓
電郵：**636-ecom@vistra.com**

Provision of Email Address and/or Request for printed versions of (I) Circular dated 29 October 2026 regarding Continuing Connected Transactions – Revision of Annual Caps under (1) the 2024 CGSA Framework Agreement; (2) the 2024 KLN Logistics Services Framework Agreement; and (3) the 2024 SF Logistics Services Framework Agreement and Notice of Special General Meeting; and (II) Proxy Form (collectively, the "Publications") of the Company and/or all future Corporate Communications and Actionable Corporate Communications
提供電郵地址及／或要求提供本公司(I)刊發日期為二零二六年十月二十九日關於持續關連交易 – 修訂(1)二零二四年貨運銷售總代理框架協議；(2)二零二四年KLN物流服務框架協議；及(3)二零二四年順豐物流服務框架協議項下的年度上限及股東特別大會通告之通函；及(II)代表委任表格（統稱「該等刊發文件」）及／或所有日後刊發的公司通訊和可供採取行動的公司通訊的印刷本

Information of Shareholders:
股東資料：

Name(s) (in English)
英文姓名 : _____

Name(s) (in Chinese)
中文姓名 : _____

Email address
電郵地址 : _____

Email address (re-type/re-write)
電郵地址（再次輸入／再次填寫） : _____

Contact telephone number
聯絡電話號碼 : _____

(A) **To receive the printed versions of the Publications of the Company**
收取本公司該等刊發文件的印刷本

I/We have elected (or am/are deemed to have elected) to read the Publications of the Company published on the Company's website but would like to receive:
本人／我們已選擇（或被視作選擇）瀏覽登載於本公司網站的本公司該等刊發文件，惟欲收取：

(Please mark "**X**" in the following box)（請在以下空格內劃上「**X**」號）

☐ the **printed versions** of the Publications 該等刊發文件的**印刷本**

(B) **To change the choice of language or means of receiving all future Corporate Communications and Actionable Corporate Communications**
更改選取所有日後刊發的公司通訊和可供採取行動的公司通訊之語言版本或收取方式

I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in the manner as indicated below:
本人／我們希望以下列方式收取所有日後的公司通訊和可供採取行動的公司通訊：

Please mark "**X**" in **ONLY ONE** of the following boxes **(applicable for dissemination arrangement via printed copy)**:
請從下列選擇中，僅在其中**一個空格**內劃上「**X**」號（**適用於以印刷本形式收取公司通訊**）：

☐ To receive the **printed English version** ONLY for all future Corporate Communications and Actionable Corporate Communications; **OR**
僅收取所有日後的公司通訊和可供採取行動的公司通訊的**英文印刷本**；**或**

☐ To receive the **printed Chinese version** ONLY for all future Corporate Communications and Actionable Corporate Communications; **OR**
僅收取所有日後的公司通訊和可供採取行動的公司通訊的**中文印刷本**；**或**

☐ To receive the **printed English and Chinese versions** for all future Corporate Communications and Actionable Corporate Communications[3]; **OR**
同時收取所有日後的公司通訊和可供採取行動的公司通訊的**英文和中文印刷本**[3]；**或**

☐ To **cancel** prior request(s), if any, of printed version(s) for all future Corporate Communications and Actionable Corporate Communications. The Shareholder will refer to the online versions to be published on the Company's website and the website of The Stock Exchange of Hong Kong Limited for all future Corporate Communications or the electronic form of Actionable Corporate Communications to be received by email[4] (as the case may be).
取消之前就收取所有日後的公司通訊和可供採取行動的公司通訊印刷本的請求（如有）。股東將瀏覽本公司網站及香港聯合交易所有限公司網站上刊發的所有日後的公司通訊或通過電子郵件[4]接收的可供採取行動的公司通訊的電子版本（視情況而定）。

Signature(s):
簽署： _____

Address:
地址： _____
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number:
聯絡電話號碼： _____

Date:
日期： _____

Notes: 附註：

1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with the independent auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參閱或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳目連同獨立核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)季度報告（如有）；(d)會議通告；(e)上市文件；(f)通函；(g)代表委任表格。
2. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's shareholders.
可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關股東權利的公司通訊。
3. If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed version of the Corporate Communications and Actionable Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed copy of any version(s) of the Corporate Communications and Actionable Corporate Communications.
若公司通訊及可供採取行動的公司通訊的英文版本及中文版本合併為一份文件，則公司通訊及可供採取行動的公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊及可供採取行動的公司通訊印刷版本的股東。
4. It is the Shareholder's responsibility to provide email address that is functional. If the Company does not receive the completed form or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".
股東有責任提供有效的電郵地址。如果本公司沒有收到填寫完整的表格或提供的電郵地址無效，本公司將以印刷本形式發送可供採取行動的公司通訊，連同一份索取股東有效電郵地址的表格，以便將來以電子通訊方式發送可供採取行動的公司通訊。如果本公司向股東提供的電郵地址發送可供採取行動的公司通訊而未收到任何「未送達信息」，則本公司將被視為已遵守香港聯合交易所有限公司證券上市規則。
5. Please complete all your details clearly. If no box marked in both Part A or Part B, or more than one box marked in Part B, the Company reserves the right to treat this request as void.
請　閣下清楚填妥所有資料。如在甲部及乙部未標記任何方框、或在乙部標記多個方框，本公司保留將此請求視為無效的權利。
6. In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members for and on behalf of all the joint registered holders.
倘若干人士聯名持有股份，本表格應被視為由於股東名冊內排名首位姓名的聯名登記股東代表所有聯名登記股東提交。
7. If more than one email addresses are provided, the Company will only adopt the first email address as set out above.
如提供多個電郵地址，本公司將僅採用所述第一個電郵地址。
8. This request will be valid unless being revoked or superseded or until expired on 31 May 2027 (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.
此請求將一直有效，除非被撤銷或取代，或者直到2027年5月31日到期（以較早者為準）。如果股東希望繼續收到日後的公司通訊和可供採取行動的公司通訊的印刷本，則需要做進一步書面請求。
9. For avoidance of doubt, the Company does not accept any other instructions given on this request. Any other instructions inserted on this request will be void.
為免存疑，本公司概不接受於此請求上作出的任何其他指示。在此請求中書寫的任何其他指示均被視為無效。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
本聲明中所指的「個人資料」具有香港法例第486章《個人資料（私隱）條例》(「《私隱條例》」)中「個人資料」的涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company not being able to process your instructions and/or requests as stated in this form.
閣下是自願向本公司提供個人資料。若　閣下未能提供足夠資料，本公司可能無法處理　閣下在本表格上所述的指示及／或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途，將　閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記分處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及／或修改　閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向卓佳證券登記有限公司（地址為香港夏慤道16號遠東金融中心17樓）的私隱事務主任提出。

Please cut the mailing label and stick it on the envelope to return this Form to us.
閣下寄回此表格時，請將郵寄標籤剪貼於信封上。
No postage stamp necessary if posted in Hong Kong.
如在本港投寄毋須貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost Number 簡便回郵號碼：10 GPO
Hong Kong 香港