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 Non-registered Shareholder(s)[Note 1],

Notification of Publication of 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 (the "Publication")

We, KLN Logistics Group Limited (the "Company"), hereby inform you that the English and Chinese versions of the Publication 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 want to receive the printed versions of the Publication of the Company and all future Corporate Communications[Note 2], please complete and sign the request form (the "Request Form") on the reverse side of this letter (with postage pre-paid mailing label at the bottom of the Request Form) 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.

As a Non-registered Shareholder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications by email.

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

Notes:
1. *This letter is addressed to the non-registered shareholder(s) of the Company (the "Non-registered Shareholder(s)"). Non-registered Shareholder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*
2. *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.*

各位非登記股東（附註1）：

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（「該刊發文件」）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　閣下希望收取本公司該刊發文件及所有日後刊發之公司通訊（附註2）的印刷本，請填妥及簽署在本函背面的申請表格（「申請表格」），以電郵發送至636-ecom@vistra.com，或使用申請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。

作為非登記股東，如　閣下欲以電子方式收取本公司的公司通訊，　閣下應聯絡代　閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」），並向　閣下的中介機構提供　閣下的電郵地址。請聯絡　閣下的中介機構／代理人以了解詳細程序。如本公司沒有從中介機構收到　閣下的有效電郵地址，直至中介機構收到　閣下有效的電郵地址前，本公司將無法透過電郵方式發送公司通訊網站版本的登載通知。

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

附註：
1. *此函件乃向本公司之非登記股東（「非登記股東」）發出。非登記股東指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時知會本公司，希望收到公司通訊。如果　閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面之申請表格。*
2. *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。*

Non-registered Shareholder's Information (English Name and Address)
非登記股東資料（英文姓名及地址）

Request Form 申請表格

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

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據香港聯合交易所有限公司證券上市規則收取公司通訊， 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」），並向 閣下的中介機構提供 閣下的電郵地址。

I/We would like to receive the printed versions of 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 all future Corporate Communications* in the manner as indicated below:
本人／我們希望以下列方式收取本公司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以及所有日後刊發的公司通訊*的印刷本：

(Please mark "X" in **ONLY ONE** of the following boxes)（請從下列選擇中，僅在其中**一個空格**內劃上「**X**」號）

☐ to receive the **printed English version** of the above documents ONLY; **OR**
僅收取上述文件的**英文印刷本**；**或**

☐ to receive the **printed Chinese version** of the above documents ONLY; **OR**
僅收取上述文件的**中文印刷本**；**或**

☐ to receive both the **printed English and Chinese versions** of the above documents.
同時收取上述文件的**英文及中文印刷本**。

Name of shareholder:
股東姓名：_____

Signature(s):
簽署：_____

Contact telephone number:
聯絡電話號碼：_____

Date:
日期：_____

Notes 附註：

1. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
2. The letter on the reverse side is addressed to the non-registered shareholder(s) of the Company (the "Non-registered Shareholder(s)"). Non-registered Shareholder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.
背面的函件乃向本公司之非登記股東（「非登記股東」）發出。非登記股東指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時知會本公司，希望收到公司通訊。
3. Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this request as void.
請 閣下清楚填妥所有資料。如未標記任何方框或標記多個方框，本公司保留將此請求視為無效的權利。
4. 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.
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的印刷本，則需要做進一步書面請求。
5. For the avoidance of doubt, the Company does not accept any other instructions given on this Form.
為免存疑，任何在本表格上的額外指示，本公司將不予處理。

* 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。

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