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

Date ：29 October 2026
日期：2026年10月29日

Dear Shareholders,
各位股東：

KLN Logistics Group Limited (the "Company") - Special General Meeting (the "SGM")
KLN Logistics Group Limited（「本公司」） - 股東特別大會（「股東特別大會」）

Reference is made to the notice of the SGM dated 29 October 2026. The SGM of the Company will be held on Friday, 20 November 2026 at 2:30 p.m.
茲引述日期為二零二六年十月二十九日的股東特別大會通告。本公司謹訂於二零二六年十一月二十日（星期五）下午二時三十分舉行股東特別大會。

All registered Shareholders will be able to attend and join our SGM online using Vistra's eVoting Portal, which allows registered Shareholders to participate in the SGM online in a convenient and efficient way from anywhere with an internet connection. Registered Shareholders will be able to view the live video broadcast and participate in voting and submit questions online to the chairman of the SGM via their mobile phones, tablets, or computer devices.
所有登記股東可透過Vistra卓佳電子投票系統出席及參與股東特別大會。該系統允許登記股東通過互聯網連接在任何地點以便捷高效之方式於網上參加股東特別大會。登記股東將可通過其手機、平板電腦或電腦設備觀看現場直播視頻，並作出投票及向股東特別大會主席作出網上提問。

Shareholders can exercise their voting rights by attending the SGM online using Vistra's eVoting Portal or by submitting their forms of proxy indicating their voting intention and designating their proxy to vote on their behalf.
股東可透過Vistra卓佳電子投票系統網上出席股東特別大會，或遞交代表委任表格並表明其投票意願及指定其代表代其投票，以行使其投票權。

Online attendance at the SGM: All registered Shareholders will be able to view the live streaming of the SGM, cast their votes on all resolutions in real time and submit questions online during the SGM. From 2:00 p.m., Friday 20 November 2026, Shareholders can login to Vistra's eVoting Portal by visiting (https://evoting.vistra.com/#/636) or scanning the below QR code and entering the following set of username and password.

網上出席股東特別大會：所有登記股東可透過網上出席股東特別大會，股東可以觀看大會現場情況的直播、就所有決議案進行即時投票並在股東特別大會進行期間於網上提交問題。於二零二六年十一月二十日（星期五）下午二時開始，股東可透過瀏覽 (https://evoting.vistra.com/#/636) 或掃描以下之二維碼，並輸入以下用戶名稱及密碼登入Vistra卓佳電子投票系統。

Username 用戶名稱: [Username]

Password 密碼: [Password]

Kindly refer to the Online Meeting User Guide (by visiting the above designated hyperlink or scanning the designated QR code) for further details in relation to the procedure on online meeting. **Please keep the username and password in safe custody for use on the day of the SGM and do not disclose them to any other person.**

有關網上會議之詳情，可參閱《網上股東大會操作指引》(通過瀏覽上述超連結或掃描指定的二維碼)了解詳情。**請妥善保管　閣下的用戶名稱及密碼，以於股東特別大會當日使用，以及請勿向任何其他人士透露有關資料。**

Voting by proxy in advance of the SGM: The form of proxy has been despatched to registered Shareholders on 29 October 2026 and can also be downloaded from the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company's website at www.kln.com. To be valid, the form of proxy must be deposited at Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. Proxy appointment can also be submitted electronically through Vistra's eVoting Portal by entering the username and password as stated above. The deadline to return the completed form of proxy or submit proxy appointment electronically through Vistra's eVoting Portal is not less than 48 hours before the time appointed for holding the SGM (i.e. at or before 2:30 p.m. on Wednesday, 18 November 2026 (Hong Kong Time)), or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude a Shareholder from attending and voting online at the SGM or any adjourned meeting. If the Shareholder so desires and in such event, the instrument appointing a proxy shall be deemed to be revoked.

於股東特別大會前預先委任代表投票：代表委任表格已經於二零二六年十月二十九日寄發予登記股東並可自香港聯合交易所有限公司網站 www.hkexnews.hk及本公司網站 www.kln.com下載。代表委任表格須交回本公司的香港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，方為有效。代表委任亦可透過輸入以上用戶名稱及密碼經Vistra卓佳電子投票系統以電子方式提交。交回填妥的代表委任表格或經Vistra卓佳電子投票系統以電子方式提交代表委任的截止日期及時間為股東特別大會指定舉行時間四十八小時前 (即二零二六年十一月十八日（星期三）下午二時三十分或之前(香港時間)) 或其任何續會（視情況而定）。填妥及交回代表委任表格後，股東仍可依願通過線上出席股東特別大會並於會上投票。在此情況下，代表委任表格應視作撤銷論。

If Shareholders have any queries relating to the SGM, please contact the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, via their hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

倘股東們對股東特別大會有任何查詢，請於星期一至星期五（香港公眾假期除外）上午九時至下午六時致電本公司的香港股份過戶登記分處卓佳證券登記有限公司之電話熱線 (852) 2980 1333。

Yours faithfully,
By Order of the Board
KLN Logistics Group Limited
LEE Pui Nee
Company Secretary
承董事會命
KLN Logistics Group Limited
公司秘書
李貝妮
謹啟

Points to note:
注意事項:

1. To ensure connection to the SGM online and optimal video quality, Shareholders are recommended to use a reliable internet connection to view the live streaming. Please use the recommended browsers to login Vistra's eVoting Portal including Chrome, Microsoft Edge, Firefox and Safari.
   為確保以最佳的視頻質量連接至網上股東特別大會，建議股東使用可靠的互聯網連接以觀看網上直播。請使用建議的瀏覽器以登入Vistra卓佳電子投票系統，包括 Chrome，Microsoft Edge，Firefox及Safari。

2. As the SGM proceedings are live broadcast, Shareholders may miss some parts of the broadcast after buffering if your internet connection is not capable to keep pace with the SGM proceedings. Shareholders cannot rewind the live broadcast to view the parts which they have missed.
   由於股東特別大會的過程是實時直播，如果網速不足以跟上股東特別大會的過程速度，則有可能會錯過會議直播的某些部分，而無法重播以觀看實時直播錯過的部份。

3. Shareholders may be logged out and unable to vote and /or submit questions if their internet connection is inadequate or interrupted. This will not affect the SGM itself which will continue and remain effective.
   如果互聯網連接不穩定或中斷，股東可能會被登出網上會議而未能夠作出投票及/或提交問題。請注意這情況不會影響股東特別大會的流程，其仍會繼續進行且保持有效。

4. If Shareholders' internet connection to the SGM online is restored after an interruption, Shareholders might be unable to participate in certain parts of the SGM which they have missed.
   如果股東的互聯網於中斷後再次連接至網上股東特別大會，股東可能未能參與股東特別大會某些已錯過的部份。

5. As stated from some of the possible risks listed above, Vistra's eVoting Portal may be subject to internet capacity restrictions and potential service disruptions. If Shareholders do not wish to attend the SGM online, they are also very welcome to appoint the chairman of the SGM to vote on their behalf.
   誠如上面列出的一些可能的風險，Vistra卓佳電子投票系統受限於互聯網容量的限制及潛在服務中斷的風險。如果股東不想通過線上出席股東特別大會，也歡迎委任股東特別大會主席代為投票。