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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

# VOTING RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 NOVEMBER 2026

At the special general meeting of KLN Logistics Group Limited (the "Company") held on 20 November 2026 (the "SGM"), a poll was demanded by the Chairman of the SGM for voting on all the proposed resolutions as set out in the Notice of Special General Meeting dated 29 October 2026 (the "Resolutions"). Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as scrutineer at the SGM for the purpose of vote-taking. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the circular of the Company dated 29 October 2026 (the "Circular").

The board of directors of the Company (the "Board") is pleased to announce that as more than 50% of the votes were cast in favour of all the Resolutions, all the Resolutions were duly passed as ordinary resolutions by way of a poll at the SGM. The poll results in respect of the Resolutions are as follows:

| **ORDINARY RESOLUTIONS** (Notes) | | **Number of Votes (%)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 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 | 691,379,502 (100.00%) | 0 (0.00%) |

| ORDINARY RESOLUTIONS (Notes) | | Number of Votes (%) | |
|---|---|---|---|
| | | For | Against |
| | 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. | 691,379,502 (100.00%) | 0 (0.00%) |
| 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. | 691,379,502 (100.00%) | 0 (0.00%) |

Notes:

(1) As at the date of the SGM, (i) the total number of issued Shares of the Company was 1,807,429,342 Shares; and (ii) there were no Treasury Shares held by the Company (including any Treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and no Shares repurchased by the Company which are pending cancellation, and as such no voting rights of Treasury Shares or repurchased Shares pending cancellation were exercised at the SGM. As disclosed in the Circular, SF Holding (and its associate(s)) and the trustee of the Share Award Scheme (the "Trustee") are required to abstain from voting at the SGM. SF Holding and its associate(s) are interested in 931,209,117 Shares, representing approximately 51.52% of the total number of issued Shares as at the date of the SGM, and have abstained from voting at the SGM. The Trustee held 5,301,005 Shares (none of which were unvested Shares awarded under the Share Award Scheme) as at the date of the SGM, and has abstained from voting at the SGM in accordance with Rule 17.05A of the Listing Rules. Accordingly, the total number of Shares entitling the holders to attend and vote at the SGM was 870,919,220 Shares, representing approximately 48.19% of the total number of issued Shares.

(2) Save as disclosed in note (1) above, no other Shareholder was required under the Listing Rules to abstain from voting at the SGM.

(3) There is no Share entitling the holders to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules.

(4) Save as disclosed in note (1) above, none of the other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the SGM.

(5) Mr WANG Wei, Mr KUOK Khoon Hua, Mr CHEUNG Ping Chuen Vicky, Mr CHO Kin Lun, Mr HO Chit, Mr WONG Siew Loong, Ms CHEN Keren, Dr CHEUNG Wai Man, Mr LAI Sau Cheong Simon, Mr TAN Chuen Yan Paul and Ms WONG Yu Pok Marina attended the SGM.

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

Hong Kong, 20 November 2026

*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*

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