



KLN Logistics Group Limited

(Incorporated in the British Virgin Islands and continued into Bermuda
as an exempted company with limited liability)

Stock Code 636

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of KLN Logistics Group Limited (the “Company”) are set out below:

Chairman, Non-executive Director

Mr WANG Wei

Vice Chairman, Non-executive Director

Mr KUOK Khoon Hua

Executive Directors

Mr CHEUNG Ping Chuen Vicky (Chief Executive Officer)
Mr HO Chit

Non-executive Directors

Ms CHEN Keren
Ms OOI Bee Ti

Independent Non-executive Directors

Dr CHEUNG Wai Man
Mr LAI Sau Cheong Simon
Mr TAN Chuen Yan Paul
Ms WONG Yu Pok Marina

There are six Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit and Compliance Committee

Ms WONG Yu Pok Marina (Chairman)
Mr LAI Sau Cheong Simon
Ms OOI Bee Ti

Nomination Committee

Mr TAN Chuen Yan Paul (Chairman)
Mr WANG Wei
Mr KUOK Khoon Hua
Dr CHEUNG Wai Man
Mr LAI Sau Cheong Simon
Ms WONG Yu Pok Marina

Remuneration Committee

Mr LAI Sau Cheong Simon (Chairman)
Mr WANG Wei
Mr CHEUNG Ping Chuen Vicky
Mr TAN Chuen Yan Paul
Ms WONG Yu Pok Marina

Finance Committee

Mr CHEUNG Ping Chuen Vicky (Chairman)
Mr HO Chit

Risk Management Committee[#]

Mr CHEUNG Ping Chuen Vicky (Chairman)

Sustainability Committee[#] (Note)

Note: Mr CHENG Chi Wai ceased to be the chairman and a member of the Sustainability Committee following his retirement as an Executive Director of the Company on 30 April 2026. The Board will appoint relevant Board member(s) to the Sustainability Committee in due course.

Hong Kong, 30 April 2026

[#] plus committee members who are non-members of the Board

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