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KML Technology Group Limited

高萌科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8065)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of KML Technology Group Limited (the “**Company**”) is pleased to announce that with effect from 26 June 2025:

- (1) Ms. Lee Kam Han (“**Ms. Lee**”), being an executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”). Ms. Lee’s other positions on the Board remain unchanged; and
- (2) Mr. Lau On Kwok (“**Mr. Lau**”), being an independent non-executive Director, has been appointed as a member of the Nomination Committee. Mr. Lau’s other positions on the Board remain unchanged.

The Board would like to express its warm welcome to Ms. Lee and Mr. Lau for their new positions in the Board.

By order of the Board
KML Technology Group Limited
Luk Kam Ming
Chairman and Executive Director

Hong Kong, 26 June 2025

As at the date of this announcement, the executive Directors are Mr. LUK Kam Ming, Mr. LUK Kwai Lung, Mr. LUK Yin Cheung and Ms. LEE Kam Han; and the independent non-executive Directors are Mr. LAU On Kwok, Mr. LAW Wing Chi Stephen and Dr. TSE Chi Kong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement

misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for a minimum period of 7 days from the date of publication and on the Company’s website at www.kml.com.hk.