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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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (“**Board**”) of directors (“**Directors**”) of KML Technology Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wong Chun Hung (“**Mr. Wong**”) has been appointed as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 1 August 2024. Ms. Woo Siu Wai (“**Ms. Woo**”), the existing company secretary of the Company, will act as the other Joint Company Secretary.

Mr. Wong, aged 40, is the chief financial officer of the Group. He is primarily responsible for the overall corporate financial matters and capital management of the Group. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of Institute of Chartered Accountants in England and Wales. He has extensive experience in the field of accounting and finance. Prior to joining the Group in October 2023, Mr. Wong served as an assistant general manager in the finance and accounting department of a multinational corporation. He also worked in Deloitte Touche Tohmatsu (“**Deloitte**”), an international accounting firm, from Year 2009 to 2020. His last position in Deloitte was senior manager of the audit and assurance department. Mr. Wong holds a bachelor’s degree major in accounting and minor in finance from The Hong Kong Polytechnic University.

The Board would like to extend its warm welcome to Mr. Wong on his appointment.

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

Hong Kong, 1 August 2024

As at the date of this announcement, the executive Directors are Mr. LUK Kam Ming, Mr. LUK Kwai Lung and Mr. LUK Yin Cheung; 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 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 Announcements” 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.