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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)

**TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 15 AUGUST 2018**

Reference is made to the notice of the annual general meeting of KML Technology Group Limited (the “**Company**”) dated 28 June 2018 in relation to the annual general meeting (the “**Annual General Meeting**”) scheduled to be held at the Board Room, Level 1, South Pacific Hotel, 23 Morrison Hill Road, Wanchai, Hong Kong on Wednesday, 15 August 2018 at 10:00 a.m.

The board of directors of the Company (the “**Board**”) is aware that tropical cyclone warning signal numbered 3 is hoisted in Hong Kong, and anticipates that the weather condition in Hong Kong may deteriorate at the time scheduled for holding the Annual General Meeting. In view of this, the Board would like to announce that the Annual General Meeting will proceed as arranged in case tropical cyclone warning numbered 8 (or above) or a black rainstorm warning remains hoisted at the time of the scheduled Annual General Meeting, provided that a quorum is present in accordance with the articles of association of the Company. Shareholders of the Company should make their own decision as to whether they would attend the Annual General Meeting under bad weather conditions and should exercise care and caution if they choose to do so.

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

Hong Kong, 14 August 2018

As at the date of this announcement, the executive Directors are Mr. LUK Kam Ming, Mr. CHAN Chak Lun Philip, 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.