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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND BOARD COMMITTEES MEMBER**

The board (the “**Board**”) of directors (the “**Directors**”) of KML Technology Group Limited (the “**Company**”) is pleased to announce that Mr. Yu Wing Lok Garry (“**Mr. Yu**”) has been appointed as an independent non-executive Director, and a member of each of the nomination committee and the risk management committee of the Company with effect from 1 November 2022.

The biographical details of Mr. Yu is set out as follows:

Mr. Yu, aged [58], is currently a director of a private equity company and has substantial experience in the field of business management and asset management. Mr. Yu is a holder of Executive Master of Business Administration (EMBA) from The University of Hull in United Kingdom and a bachelor’s degree majoring management and organizational studies from Western University in Canada.

Mr. Yu has entered into a letter of appointment with the Company for a term of three year commencing on 1 November 2022 and is subject to retirement and re-election at general meetings in accordance with the Company’s Articles of Association and the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of the Stock Exchange. Mr. Yu is entitled to a director’s fee of HK\$180,000 per annum, which was determined with reference to his qualifications, experience, his proposed duties and responsibilities, the prevailing market conditions as well as the recommendations of the remuneration committee of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Yu (i) did not hold any other directorship in the last three years in other public company the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any other Directors, senior management or substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company; (iii) does not hold any position of the Company and other companies within the Group; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Yu has confirmed that he has met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules. Save as disclosed above, there was no matter relating to the appointment of Mr. Yu that needs to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to any requirements of Rules 17.50(2)(h) to Rules 17.50(2)(v) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Mr. Yu for joining the Company.

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

Hong Kong, 28 October 2022

*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.*

*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](http://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](http://www.kml.com.hk).*