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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)**

### **CLARIFICATION ANNOUNCEMENT**

#### **FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING**

Reference is made to the form of proxy (the "**Form of Proxy**") of the annual general meeting (the "**AGM**") to be held on 12 August 2020 and published on 26 June 2020 by KML Technology Group Limited (the "**Company**").

The Company would like to make clarification to resolution numbered 3 (C) on the English version of the Form of Proxy as follows:

3 (C) Dr. Tse Chi Kong, as an independent non-executive Director.

Save as disclosed above, all other information stated in the notice of AGM and the Form of Proxy remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the notice of AGM and the Form of Proxy. The Form of Proxy which has been dispatched for the purpose of the AGM will remain valid for use for the AGM.

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

Hong Kong, 2 July 2020

*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 GEM Listing Rules 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.*

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