

# KML Technology Group Limited

## 高萌科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 8065)

(股份代號: 8065)

### NOTIFICATION LETTER 通知信函

10 July 2024

Dear Shareholder,

#### **KML Technology Group Limited (the “Company”)**

#### **– Notice of publication of Environmental, Social and Governance Report 2023/24 (the “ESG Report”)**

We are pleased to inform you that the English and Chinese versions of the ESG Report are available on the Company’s website at <http://www.kml.com.hk> and the website of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG Report (i) by clicking the “Investor Relations” section in the menu on the home page of the Company’s website; or (ii) by browsing through the Stock Exchange’s website.

If you would like to receive a printed copy of the ESG Report, please make your written request to the Company at B12, G/F, Shatin Industrial Centre, Siu Lek Yuen Road, Shatin, New Territories, Hong Kong or by email at [esg@kml.com.hk](mailto:esg@kml.com.hk).

Should you have any queries relating to this letter, please call the Company’s hotline at (852) 2686 7777 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

For and on behalf of  
**KML Technology Group Limited**

*This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.*

各位股東：

高萌科技集團有限公司（「本公司」）

–環境、社會及管治報告 2023/24（「《環境、社會及管治報告》」）之發佈通知

謹此告知，環境、社會及管治報告的中英文版本已登載於本公司網站(<http://www.kml.com.hk>)及香港聯合交易所有限公司（「聯交所」）網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可（i）在本公司網站主頁選單中按「投資者資料」一項；或（ii）透過聯交所網站，瀏覽《環境、社會及管治報告》。

若閣下欲領取《環境、社會及管治報告》的印刷本，請遞交閣下之書面要求至本公司，地址為香港新界沙田小瀝源路沙田工業中心地下B12室，或電郵至 [esg@kml.com.hk](mailto:esg@kml.com.hk)。

若閣下對本函有任何疑問，請於星期一至星期五（公眾假期除外）上午9時正至下午6時正，致電本公司熱線電話(852) 2686 7777查詢。

高萌科技集團有限公司  
謹啟

2024年7月10日

本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。