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Keyne 金奧国际
HK00009

KEYNE LTD

金奧國際股份有限公司*

(formerly known as Nine Express Limited)

(incorporated in Bermuda with limited liability)

(Stock code: 00009)

CHANGE OF COMPANY NAME STOCK SHORT NAME AND COMPANY WEBSITE

Reference is made to the announcement of KEYNE LTD (formerly known as Nine Express Limited) (the “**Company**”) dated 17 December 2019, the circular (the “**Circular**”) of the Company dated 23 December 2019 and the announcement of the Company relating to the poll results of the SGM dated 15 January 2020, all of which in relation to, among others, the Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

FURTHER CHANGE OF COMPANY NAME AND CHANGE OF COMPANY LOGO

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the issue of the certificate of incorporation on change of name by the Registrar of Companies in Bermuda on 5 February 2020 certifying that the change of English name of the Company from “Nine Express Limited” to “KEYNE LTD” and the adoption of a new Chinese name “金奧國際股份有限公司” for identification purpose only to replace the existing secondary name in Chinese of the Company, namely “九號運通有限公司” has become effective. The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 10 March 2020 confirming the registration of the new name “KEYNE LTD 金奧國際股份有限公司” of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong). The logo of the Company has also been changed to  Keyne 金奧国际.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any right of the Shareholders or the Company’s daily business operation or its financial position. All existing share certificates of the Company in issue bearing the former name of “Nine Express Limited” will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes.

* For identification purpose only

Therefore, no arrangement will be made for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Any issue of new share certificates will be under the new name of the Company with effect from 24 March 2020.

CHANGE OF STOCK SHORT NAME

The English and Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “NINE EXPRESS” to “KEYNE LTD” in English and from “九號運通” to “金奧國際” in Chinese with effect from 9:00 a.m. on 24 March 2020. The stock code of the Company remains unchanged as “00009”.

CHANGE OF COMPANY WEBSITE

The Company is in the process of constructing a new website in view of the Change of Company Name, with the new website address at “<http://www.keyneltd.com>” which is expected to be launched in the second quarter of 2020. In the meantime, the existing website of the Company at “<http://www.nine-express.com.hk>” remains in operation.

By order of the Board

KEYNE LTD

ZHANG LI

*Executive Director and
Chief Executive Officer*

Hong Kong, 18 March 2020

As at the date of this announcement, the Board comprises six Directors, of which the executive Directors are Ms. Qian Ling Ling (Chairman), Mr. Zhang Li (Chief Executive Officer) and Mr. Xiang Junjie; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chiu Sin Nang, Kenny.