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Keyne 金奥国际
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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcement of KEYNE LTD (the "**Company**") dated 28 April 2020 (the "**Announcement**") in relation to the major and connected transaction involving financial assistance to connected person; and the announcement dated 21 May 2020 in relation to the delay in despatch of circular (the "**Delay Announcement"**, together with the Announcement, the "**Announcements**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

Pursuant to the Delay Announcement, the Circular is expected to be despatch on or before 31 July 2020. As additional time is required for the preparation of, among other things, the latest development of the release from the 2019 Collateral Agreement, the financial (including but not limited to the indebtedness statement) and other information of the Group to be included in the Circular, the despatch of the Circular will be further postponed to a date on or before 15 November 2020.

By order of the Board
KEYNE LTD
ZHANG LI
Executive Director and Chief Executive Officer

Hong Kong, 31 July 2020

As at the date of this announcement, the Board comprises six Directors. 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.

* *For identification purpose only*