

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

## **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 and 31 July 2020 in relation to the delay in despatch of circular (the “**Delay Announcements**”, 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 15 November 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 31 December 2020.

By order of the Board

**KEYNE LTD**

**Zhang Li**

*Executive Director and Chief Executive Officer*

Hong Kong, 13 November 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*