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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)

**MONTHLY UPDATE ANNOUNCEMENT
PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE**

Reference is made to the announcement dated 18 January 2021 (the “**R3.7 Announcement**”) issued by Keyne Ltd. (the “**Company**”) in relation to the appointment of joint and several receivers over the shares of the controlling shareholder of the Company. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the R3.7 Announcement.

As disclosed in the R3.7 Announcement, the Receivers did not have instructions (the “**Instructions**”) to (a) exercise their shareholder rights; and (b) take action to change the Board, intervene with the operation of the Company or dispose of any Keyne Holdings Shares and/or the Relevant Shares. Since the date of the R3.7 Announcement, there is no update in respect of the Instructions.

In compliance with Rule 3.7 of the Takeovers Code, monthly announcement(s) should be made by the Company until an announcement of firm intention to make an offer under Rule 3.5 of the Takeovers Code or of a decision not to proceed with an offer under the Takeovers Code is made. Further announcement(s) will be made by the Company as and when appropriate or required in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Takeovers Code (as the case may be).

* for identification purpose only

WARNING

There is no assurance that the Appointment will result in a change of control and lead to a general offer under Rule 26.1 of Takeovers Code. Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional adviser(s).

By order of the Board

KEYNE LTD

ZHANG LI

Executive Director and Chief Executive Officer

Hong Kong, 16 February 2021

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.

The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.