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Keyne 金奧国际
HK00009

KEYNE LTD

金奧國際股份有限公司*

(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 30 June 2021 (the “**Announcement**”) in relation to the major and connected transaction involving financial assistance to a connected person; and the announcements dated 24 August 2021 and 30 September 2021 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.

As stated in the Delay Announcements, the Circular was expected to be despatched to the Shareholders on or before 30 November 2021. As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the date of the despatch of the Circular is expected to be further postponed to a date on or before 31 January 2022.

By order of the Board

KEYNE LTD

ZHANG LI

Executive Director and Chief Executive Officer

Hong Kong, 30 November 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.

* *For identification purpose only*