

*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\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00009)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of KEYNE LTD (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 29 March 2023 at Room 4101, 41/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the payment of dividend, if any.

By order of the Board

**KEYNE LTD**

**ZHANG LI**

*Executive Director and Chief Executive Officer*

Hong Kong, 17 March 2023

*As at the date of this announcement, the Board comprises six Directors. The executive Directors of the Company 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. Neil Kai Gu.*

\* For identification purpose only