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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)

**(1) DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2019
(2) PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2019
AND
(3) POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of KEYNE LTD (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 11 March 2020 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 26 March 2020.

The Board hereby announces that due to the travel restrictions in force in parts of China to combat the novel coronavirus disease (COVID-19), the auditing process for the annual results of the Group for the year ended 31 December 2019 has been affected. The Company is unable to publish an annual results announcement which shall be agreed with the auditors (the “**Auditors**”) of the Company by 31 March 2020 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

* For identification purpose only

In order to keep the shareholders of the Company and the public informed of the Group's business operation and financial position, the Board has decided to publish the unaudited annual results announcement of the Group for the year ended 31 December 2019 on 31 March 2020. Hence, the meeting of the Board of the Company will be postponed from Thursday, 26 March 2020 at 3:00 p.m. to Tuesday, 31 March 2020 at 3:30 p.m.

By order of the Board

KEYNE LTD

ZHANG LI

Executive Director and Chief Executive Officer

Hong Kong, 25 March 2020

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