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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of KEYNE LTD (the “**Company**”) announces that Ms. Tsang Wing Man (“**Ms. Tsang**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 5 November 2021. Ms. Tsang has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr. Chen Kenneth (“**Mr. Chen**”) has been appointed as the Company Secretary with effect from 5 November 2021. Mr. Chen graduated from the Hong Kong University of Science and Technology with a Bachelor degree in Computer Science, and graduated from the University of Warwick with MSc Engineering Business Management. He holds a Postgraduate Diploma in Corporate Compliance and Professional Accounting from The University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants. He has over 6 years of experience in the auditing, accounting and finance field. Before joining the Company, Mr. Chen worked as finance and company secretarial related duties in China Renewable Energy Investment Limited (stock code: 0987), Tang Palace (China) Holdings Limited (stock code: 1181), and Daido Group Limited (stock code: 0544). He meets the requirements of a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

* *for identification purpose only*

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Tsang to the Company during her term of services and to express its welcome Mr. Chen on his new appointment.

By order of the Board

KEYNE LTD

ZHANG LI

Executive Director and Chief Executive Officer

Hong Kong, 5 November 2021

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. Chiu Sin Nang, Kenny.