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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 AUDITOR**

This announcement is made by KEYNE LTD (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **RESIGNATION OF AUDITOR**

The board of directors of the Company (the “**Board**”) announces that Grant Thornton Hong Kong Limited (“**GT**”) has resigned as the auditor of the Company with effect from 22 November 2021 as the Company and GT could not reach a consensus on the audit fee for the year ending 31 December 2021.

The Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that there is no disagreement between GT and the Company, and there is no other matters in respect of the resignation of GT as the auditor of the Company that need to be brought to the attention of the shareholders of the Company.

The Board and the Audit Committee further confirmed that GT has not yet commenced any audit work on the financial statements of the Group for the year ending 31 December 2021. It is expected that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ending 31 December 2021.

The Board would like to take this opportunity to express its sincere gratitude to GT for its professional and quality services rendered to the Group during past years.

\* *for identification purpose only*

## **APPOINTMENT OF AUDITOR**

The Board, which the recommendation from the Audit Committee, has resolved to appoint CL Partners CPA Limited as the auditor of the Company with effect from 22 November 2021, to fill the vacancy following the resignation of GT and to hold office until the conclusion of the next annual general meeting of the Company.

The Board has confirmed that it is not aware of any matters in relation to the change of auditor that need to be brought to the attention of shareholders of the Company.

By order of the Board

**KEYNE LTD**

**ZHANG LI**

*Executive Director and Chief Executive Officer*

Hong Kong, 22 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.*