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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2021

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

POLL RESULTS OF THE AGM

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of KEYNE LTD (the “**Company**”) dated 28 April 2021. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 25 June 2021, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares in the Company was 3,568,790,629 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 173,121,658 Shares were held by the Shareholders who attended and voted for or against the resolutions at the AGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

* for identification purpose only

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the “ Director(s) ”) and independent auditor of the Company for the year ended 31 December 2020	173,121,658 100%	0 0%
2.	(a) To re-elect Mr. Xiang Junjie as executive Director	173,121,658 100%	0 0%
	(b) To re-elect Mr. Chiu Sin Nang, Kenny as independent non-executive Director	173,121,658 100%	0 0%
	(c) To re-elect Mr. Tang Ping Sum as independent non-executive Director	173,121,658 100%	0 0%
	(d) To re-elect Mr. Tsui Pui Hung as independent non-executive Director	173,121,658 100%	0 0%
	(e) To authorise the board of Directors to fix the Directors’ remuneration	173,121,658 100%	0 0%
3.	To re-appoint Grant Thornton Hong Kong Limited as the Company’s auditors and authorise the board of Directors to fix their remuneration	173,121,658 100%	0 0%
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with additional shares not exceeding 20% of the total number of the issued shares of the Company	173,121,658 100%	0 0%
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of the issued shares of the Company	173,121,658 100%	0 0%
6.	To add the number of the shares repurchased by the Company under resolution no. 5 to the mandate granted to the Directors under resolution no. 4	173,121,658 100%	0 0%

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 6, all of the resolutions nos. 1 to 6 were duly passed as ordinary resolutions of the Company.

By order of the Board

KEYNE LTD

ZHANG LI

Executive Director and Chief Executive Officer

Hong Kong, 25 June 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.