Keyne 金奥国际
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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of KEYNE LTD (the "**Company**") dated 30 June 2021 (the "**Announcement**") in relation to the major and connected transaction involving financial assistance to a connected person. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the circular containing, among other matters, further details of the Security Documents, the recommendation of the Independent Board Committee to the Independent Shareholders, the letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders, the financial information of the Group and a notice to convene the SGM (the "**Circular**") was expected to be despatched to the Shareholders on or before 24 August 2021.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the date of the despatch of the Circular is expected to be postponed to on or before 30 September 2021.

By order of the Board
KEYNE LTD
ZHANG LI
Executive Director and Chief Executive Officer

Hong Kong, 24 August 2021

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.

*   *For identification purpose only*