

NOTIFICATION LETTER 通知信函

29 April 2022

Dear Non-registered Holders ^(Note 1),

Notification of publication of 2021 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (“Current Corporate Communications”)

We are pleased to inform you that the Current Corporate Communications of KEYNE LTD (the “Company”), in both English and Chinese, are now available on the Company’s website at www.keyneltd.com and HKEXnews’ website at www.hkexnews.hk.

If you for any reason have difficulty in receiving or gaining access to the Current Corporate Communications posted on the said websites, please complete the Request Form on the reverse side of this letter and return it by post to the Hong Kong branch share registrar of the Company, Tricor Standard Limited (the “Hong Kong Branch Share Registrar”) at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong. We will promptly send the printed form of the said documents to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copies of the Current Corporate Communications to the Hong Kong Branch Share Registrar, you will expressly indicate that your instruction to receive printed copy will apply to all future Corporate Communications ^(Note 2) to be sent to you.

Should you have any queries relating to this notification, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays.

For and on behalf of

KEYNE LTD

Zhang Li

Executive Director and Chief Executive Officer

- Notes: 1. This letter is addressed to Non-registered Holders whose shares in the Company are held in the Central Clearing and Settlement System and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications from the Company.
2. Corporate Communications includes any document(s) to be issued by the Company for the information or action of the shareholders of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form (applicable to registered shareholders only).

* For identification purpose only

致非登記股東 ^(附註1):

2021年年報、通函、股東週年大會通告及代表委任表格(「本次公司通訊文件」)之發佈通知

我們欣然通知閣下金奧國際股份有限公司(「本公司」)的本次公司通訊文件之英文及中文版本現已登載於本公司 www.keyneltd.com 及香港交易所披露易網站 www.hkexnews.hk。

倘閣下因任何理由在前述網站收取或接收本次公司通訊文件上出現困難，請填妥本函背面之申請表格並郵寄予本公司之香港股份過戶登記分處卓佳標準有限公司(「香港股份過戶登記分處」)，地址：香港皇后大道東183號合和中心54樓。我們將於接到閣下要求時，儘快向閣下免費發送前述文件之印刷本。

請注意，當閣下填寫及交回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於本公司所有日後公司通訊文件 ^(附註2)。

如閣下對本函內容有任何疑問，請於星期一至星期五(公眾假期除外)上午九時至下午五時，致電香港股份過戶登記分處查詢熱線(852) 2980 1333查詢。

代表
金奧國際股份有限公司
執行董事及行政總裁
張立
謹啟

2022年4月29日

- 附註： 1. 本函乃向本公司非登記股東發出，非登記股東所持之本公司股份存放於中央結算及交收系統，並透過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司的公司通訊文件。
2. 公司通訊文件包括本公司將予發出以供本公司股東參考或處理之任何文件，包括但不限於年度報告、中期報告、會議通告、上市文件、通函及代表委任表格(僅適用於登記股東)。

* 僅供識別

Request Form 申請表格

To: **KEYNE LTD (the "Company")**
(Stock Code: 00009)
c/o Tricor Standard Limited
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

致： 金奧國際股份有限公司(「本公司」)
(股份代號：00009)
經卓佳標準有限公司
香港皇后大道東183號
合和中心54樓

I/We would like to receive the printed copy of Current Corporate Communications and all future Corporate Communications of the Company in both English and Chinese.

本人／我們欲收取本次公司通訊文件及所有日後公司通訊文件的英文及中文印刷本。

Name of Non-registered Holder
非登記股東姓名

Signature
簽署

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address
地址

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

Notes:

附註:

- All future Corporate Communications in both the English and Chinese versions will be available on the Company's website at www.keyneltd.com and HKEXnews' website at www.hkexnews.hk.
所有日後公司通訊文件之英文及中文版本將於本公司網站www.keyneltd.com及香港交易所披露易網站www.hkexnews.hk刊載。
- Should you have any queries relating to this Request Form, please call the enquiry hotline at (852) 2980 1333.
閣下如對本申請表格有任何疑問，請致電查詢熱線(852) 2980 1333。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.
為免存疑，本公司不會接受任何在本申請表格上之額外指示。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- The Personal Data is collected for the purposes of verifying and recording your preferred means of receipt of the Corporate Communications and the delivery of the said documents. Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data may be disclosed or transferred by the Company to the Company's subsidiaries, Hong Kong Branch Share Registrar and/or other companies or bodies solely for the purposes stated herein above.
閣下的個人資料乃被收集作以下用途：核實及記錄閣下就收取公司通訊文件收取方式之選擇及發送前述文件。閣下乃自願向本公司提供閣下的個人資料。本公司可能將閣下的個人資料披露或轉移給本公司的附屬公司、香港股份過戶登記分處及／或其他公司或團體僅作上文所示之用途。
- You have the right to request access to and/or correction of your Personal Data by reasonable notice in writing to the Privacy Compliance Officer of the Hong Kong Branch Share Registrar at the address mentioned above, or by call to the enquiry hotline at (852) 2980 1333. For the avoidance of doubt, the term "Personal Data" used in this Request Form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong Special Administrative Region of the People's Republic of China.
閣下有權在給予合理時間下，向香港股份過戶登記分處的私隱條例事務主任(地址見上文所示)寄發書面通知或致電查詢熱線(852) 2980 1333要求查閱及／或修改閣下的個人資料。為免存疑，本回條中所指的「個人資料」與中華人民共和國香港特別行政區法例第486章《個人資料(私隱)條例》中所指的「個人資料」具有相同涵義。



Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage is necessary if posted in Hong Kong.
閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，無需貼上郵票。

Mailing Label 郵寄標籤

Tricor Standard Limited
卓佳標準有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

