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**Keyne 金奧國際**  
HK00009

**KEYNE LTD**

**金奧國際股份有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00009)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2022**

### **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 29 April 2022. 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 23 June 2022, 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 2,246,670,887 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*

All Directors of the Company, namely, Ms. Qian Ling Ling, Mr. Zhang Li, Mr. Xiang Junjie, Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chiu Sin Nang, Kenny, attended the AGM in person or by way of electronic means.

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 (Approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the “ <b>Director(s)</b> ”) and the independent auditor of the Company for the year ended 31 December 2021	2,246,670,887 (100%)	0 (0%)
2.	(a) To re-elect Ms. Qian Ling Ling as executive Director	2,246,670,887 (100%)	0 (0%)
	(b) To re-elect Mr. Tsui Pui Hung as independent non-executive Director	2,246,670,887 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the Directors’ remuneration	2,246,670,887 (100%)	0 (0%)
3.	To re-appoint CL Partners CPA Limited as the Company’s auditor and authorise the board of Directors to fix their remuneration	2,246,670,887 (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	2,246,670,887 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the total number of the issued shares of the Company	2,246,670,887 (100%)	0 (0%)
6.	To add the number of the shares bought back by the Company under resolution No. 5 to the mandate granted to the Directors under resolution no. 4	2,246,670,887 (100%)	0 (0%)
<b>SPECIAL RESOLUTION</b>		<b>For</b>	<b>Against</b>
7.	To approve and adopt the amended and restated bye-laws of the Company	2,246,670,887 (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.

As more than 75% of the votes were cast in favour of the resolution no. 7, the resolution no. 7 was duly passed as a special resolution of the Company.

By order of the Board

**KEYNE LTD**

**ZHANG LI**

*Executive Director and Chief Executive Officer*

Hong Kong, 23 June 2022

*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), Mr. Xiang Junjie; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chiu Sin Nang, Kenny.*