

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 July 2022, the board (the “**Board**”) of directors (the “**Directors**”) of Keyne Ltd (the “**Company**”) will consist of six Directors. Their names, roles and functions are set out below.

Executive Directors

Ms. Qian Ling Ling (*Chairman*)

Mr. Zhang Li (*Chief Executive Officer*)

Mr. Xiang Junjie

Independent Non-executive Directors

Mr. Tsui Pui Hung

Mr. Tang Ping Sum

Mr. Neil Kai Gu

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Qian Ling Ling (<i>Chairman</i>)			
Mr. Zhang Li (<i>Chief Executive Officer</i>)			
Mr. Xiang Junjie			
Mr. Tsui Pui Hung	M	M	C
Mr. Tang Ping Sum	C	M	M
Mr. Neil Kai Gu	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 June 2022

* *For identification purpose only*