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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 28 JUNE 2023

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 2023. 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 28 June 2023, 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.

Ms. Qian Ling Ling, Mr. Zhang Li, Mr. Xiang Junjie, Mr. Tsui Pui Hung and Mr. Tang Ping Sum attended the AGM in person or by electronic means. Mr. Neil Kai Gu was unable to attend the AGM due to other business commitments.

* *For identification purpose only*

The poll results in respect of all the resolutions proposed at the AGM 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 “ Director(s) ”) and the independent auditor of the Company for the year ended 31 December 2022	2,246,670,887 (100%)	0 (0%)
2.	(a) To re-elect Mr. Zhang Li as executive Director	2,246,670,887 (100%)	0 (0%)
	(b) To re-elect Mr. Tang Ping Sum as independent non-executive Director	2,246,670,887 (100%)	0 (0%)
	(c) To re-elect Mr. Neil Kai Gu as independent non-executive Director	2,246,670,887 (100%)	0 (0%)
	(d) 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	236,169,690 (10.51%)	2,010,501,197 (89.49%)
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%)

As more than 50% of the votes were cast in favour of the resolutions no. 1, 2, 3, 5 and 6, the resolutions no. 1, 2, 3, 5 and 6 were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of the resolution no. 4, the resolution no. 4 was not passed by the Shareholders by way of poll.

By order of the Board

KEYNE LTD

ZHANG LI

Executive Director and Chief Executive Officer

Hong Kong, 28 June 2023

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. Neil Kai Gu.