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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)

ANNOUNCEMENT COMPLETION OF TRAINING OF THE RELEVANT DIRECTORS

This announcement is made by KEYNE LTD (the “**Company**”, together with its subsidiaries, the “**Group**”).

Reference is made to the news release published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 9 May 2023 (the “**News Release**”) in relation to, among others, the disciplinary action taken by the Stock Exchange against the Company in respect of the breaches of Rules 2.13(2), 14.34, 14.38A, 14.40, 14.41, 14A.34, 14A.35, 14A.36, 14A.39, 14A.46, 14A.71, and 14A.72 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the relevant directors of the Company, being Mr Zhang Li (“**Mr Zhang**”), Ms Qian Ling Ling (“**Ms Qian**”), Mr Xiang Junjie (“**Mr Xiang**”), Mr Tang Ping Sum (“**Mr Tang**”), Mr Tsui Pui Hung, Walter (“**Mr Tsui**”) and Mr Chiu Sin Nang, Kenny (“**Mr Chiu**”) (Collectively, the “**Relevant Directors**”) for breach of Rule 3.08 of the Listing Rules and their obligations under the Declaration and Undertaking with regard to Directors given to the Stock Exchange in the form set out in Appendix 5B to the Listing Rules by failing to use their best ability to comply with the Listing Rules and use their best endeavours to procure the Company’s compliance with the Listing Rules. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the News Release.

As stated in the News Release and pursuant to the directions of the Listing Committee of the Stock Exchange, (a) Mr Zhang has to attend 29 hours and each of Ms Qian, Mr Xiang, Mr Tang, Mr Tsui and Mr Chiu has to attend 26 hours of training each on regulatory and legal topics including Listing Rule compliance, including at least three hours on (i) director’s duties; (ii) the Corporate Governance Code; and (iii) the Listing Rule requirements for Rule 2.13, Chapters 14 and 14A (the “**Training**”); and (b) a written certification of full compliance issued by the Training provider has to be provided to the Listing Department within two weeks after Training completion.

* *For identification purpose only*

In accordance with the above direction, the Relevant Directors completed the Training between 27 July 2023 and 18 September 2023, and the written certification of full compliance with the Training requirement by the Relevant Directors was furnished to the Stock Exchange.

The Company hereby confirms that the Training requirement of the Relevant Directors has been fully complied with in accordance with the direction of the Listing Committee of the Stock Exchange as disclosed in the News Release.

By Order of the Board

KEYNE LTD

Zhang Li

Executive Director and Chief Executive Officer

Hong Kong, 3 October 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) and Mr. Xiang Junjie; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Neil Kai Gu.