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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)

SUSPENSION OF TRADING

Reference is made to the announcements of KEYNE LTD (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 March 2024 and 26 March 2024 (collectively the “**Announcements**”) in relation to, among others, (i) the possible delay in publication of the 2023 annual results (the “**2023 Annual Results**”), (ii) the possible delay in despatch of the 2023 annual report, (iii) the postponement of Board Meeting and (iv) the possible suspension of trading. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024 pending the release of the 2023 Annual Results by the Company.

** For identification purpose only*

By order of the Board

KEYNE LTD

Zhang Li

Executive Director and Chief Executive Officer

Hong Kong, 2 April 2024

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.