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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)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION**

With effect from 30 April 2024, 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. Yu Chao (*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.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Qian Ling Ling ( <i>Chairman</i> )			
Mr. Yu Chao ( <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

E Member of the relevant Board Committee

By order of the Board

**KEYNE LTD**

**Yu Chao**

*Executive Director and Chief Executive Officer*

Hong Kong, 30 April 2024

*As at the date of this announcement, the Board comprises six Directors. The executive Directors are Ms. Qian Ling Ling (Chairman), Mr. Yu Chao (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.*