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KEYNE LTD

金奧國際股份有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 00009)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
RULE 3.10A OF THE LISTING RULES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is made by the board (the “Board”) of directors (the “Directors”) of KEYNE LTD (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Mr. Neil Kai Gu resigned as independent non-executive director of the Company with effect from 19 March 2014 due to retirement.

Mr. Neil Kai Gu has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation as independent non-executive director of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Neil Kai Gu for his valuable contribution to the Company in the past years.

COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES

According to rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Company is required to appoint independent non-executive directors representing at least one-third of the members of the Board. Following the resignation of Mr. Gu, the composition of the Board comprises three (3) executive directors and three (3) independent non-executive directors. The number of independent non-executive directors on the Board represents less than one-third of the members of the Board as required under rule 3.10A of the Listing Rules.

The Company is endeavoring to identify a suitable candidate to act as an independent non-executive director to meet the requirement set out in rule 3.10A of the Listing Rules as soon as practicable and will make further announcements as and when appropriate.

By order of the Board
Keyne Ltd
Yu Chao
Executive Director and Chief Executive Officer

Hong Kong, 8 October 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 and Mr. Tang Ping Sum.

If there is any discrepancy between the English version and the Chinese translation, the English version shall prevail.