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KEYNE LTD
金奧國際股份有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code : 00009)

CHANGE OF BERMUDA SHARE REGISTRAR

The board of directors (the “Board”) of KEYNE LTD (the “Company”) hereby announces that with effect from 1st Jan 2025 the Company’s Bermuda principal share registrar and transfer agent has been changed to:-

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street,
PO Box HM 1179, Hamilton HM EX
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor investor services limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

CONTINUED SUSPENSION OF TRADING

As the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00am on 2 April 2024 and will remain suspended until further notice.

Shareholders and potential investors should exercise caution when dealing in shares of the Company.

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

Hong Kong, 12 December 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.