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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)

CHANGE OF PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Keyne Ltd (金奧國際股份有限公司) (the “**Company**”) announces that the place of business in Hong Kong of the Company has changed to Flat A-B, 11/F, Wah Lik Industrial Centre, 459-469 Castle Peak Road, Tsuen Wan, NT with effect from 31 December 2024.

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, 3 January 2025

As at the date of this announcement, the Board comprises five 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.