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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)

**CLARIFICATION ANNOUNCEMENT**  
**ADDITIONAL RESUMPTION GUIDANCE**

This announcement is made by the board (the **“Board”**) of directors (the **“Directors”**) of KEYNE LTD (the **“Company”**, together with its subsidiaries, the **“Group”**) pursuant to Rules 13.09 and 13.24A of the Rules Governing the Listing of Securities (the **“Listing Rules”**) on The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 18 March 2024, 26 March 2024, 21 June 2024, 14 October 2024, 6 January 2025, 15 April 2025 and 22 April 2025 regarding, among other things, the delay in publication of the 2024 Interim Results, 2023 Annual Results and the suspension of trading in the shares of the Company on the Stock Exchange from 9:00 a.m. on 2 April 2024 (collectively, the **“Announcements”**). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

**CLARIFICATION IN RELATION TO THE ADDITIONAL RESUMPTION GUIDANCE**

On 15 April 2025, the Company announced the resignation of Mr. Tang Ping Sum as an independent non-executive Director (**“INED”**). Following such resignation, the Company failed to comply with the requirement of having at least one INED having appropriate professional qualifications or accounting or related financial management under Rule 3.10(2) of the Listing Rules.

As disclosed on the announcement of the Company dated 22 April 2025, the Company received an additional resumption guidance from the Stock Exchange on 16 April 2025 (the **“Additional Resumption Guidance”**). The Company wishes to clarify that the Additional Resumption Guidance included Rule 3.10(2) and should be revised as follows :

- To re-comply with Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules.

The Stock Exchange stated that the Company must remedy the substantive issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange may modify the resumption guidance and/or give further guidance as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

As the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 am 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, 24 April 2025

*As at the date of this announcement, the Board comprises four 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 Director is Mr. Tsui Pui Hung.*

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