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Keyne 金奧国际

HK00009

KEYNE LTD

金奧國際股份有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00009)

**RESIGNATION OF COMPANY SECRETARY
AND
NON-COMPLIANCE WITH LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of KEYNE LTD (the “**Company**”) hereby announces that Mr. Chen Kenneth (“**Mr. Chen**”) resigned as the company secretary of the Company (the “**Company Secretary**”) under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) due to his personal job reassignment with effect from 21 January 2026.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation and thanks to Mr. Chen for his valuable contributions to the Company during his term of service.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Mr. Chen as Company Secretary, the Company will have no Company Secretary, and will not be able to meet the requirements under Rule 3.28 of the Listing Rules. In view of this, the Company will identify a suitable candidate to fill in the vacancy of the Company Secretary as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rule 3.28 of the Listing Rules. The Company will make further announcement as and when appropriate.

By order of the Board

Keyne Ltd

Yu Chao

Executive Director and Chief Executive Officer

Hong Kong, 26 January 2026

As at the date of this announcement, the Board comprises seven Directors. The executive Directors are Ms. Qian Ling Ling (Chairman), Mr. Yu Chao (Chief Executive Officer) and Mr. Xiang Junjie; the non-executive Director is Mr. Peter Zhu; and the independent non-executive Directors are Ms. Chan Siu Mat, Mr. Zong Yi Duo and Mr. Tsui Pui Hung.

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