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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)

(1) DATE OF BOARD MEETING
(2) DELAY IN PUBLICATION OF THE INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2025;
(3) AND CONTINUED SUSPENSION OF TRADING

The board of directors (the “**Board**”) of KEYNE LTD (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 30 September 2025 at 10:00 a.m. at Flat A-B, 11/F, Wah Lik Industrial Centre, 459-469 Castle Peak Road, Tsuen Wan, NT, Hong Kong for the purposes of, among other matters, approving the annual results for the year ended 31 December 2023, the interim results for the six months ended 30 June 2024, and the annual results for the year ended 31 December 2024 and its publication and considering the payment of an interim/annual dividend, if any.

The Board wishes to inform the shareholders of the Company that there will be a delay in publication of the 2025 Interim Results as additional time is required for the preparation of the financial information of the Group for the six months ended 30 June 2025. Thus, the Board meeting for, among other things, the approval of the 2025 interim results will be postponed to a date on or before 31 October 2025. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules.

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.

* For identification purpose only

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, 18 September 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.