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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)

DATE OF BOARD MEETING

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 Monday, 24 November 2025 at 09:30 a.m. at Flat A-B, 11/F, Wah Lik Industrial Centre, 459-469 Castle Peak Road, Tsuen Wan, Hong Kong for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
KEYNE LTD
YU CHAO
Executive Director and Chief Executive Officer

Hong Kong, 21 November 2025

As at the date of this announcement, the Board comprises seven Directors. The executive Directors of the Company 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.

* *For identification purpose only*