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**Keyne 金奧國際**  
HK00009

**KEYNE LTD**

**金奧國際股份有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00009)**

**(1) DECISION OF THE LISTING REVIEW COMMITTEE;  
(2) CANCELLATION OF LISTING;  
AND  
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by KEYNE LTD (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 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 14 October 2024, 23 October 2024, 6 January 2025, 7 April 2025, 22 April 2025, 24 April 2025, 21 May 2025, 2 July 2025, 9 July 2025, 3 September 2025, 22 September 2025 and 21 October 2025, in relation to, among other things, the update on Resumption Guidance and the request to the Listing Review Committee to review the decision of the Listing Committee (the “**LC Decision**”) (the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

**DECISION OF THE LISTING REVIEW COMMITTEE**

As disclosed in the announcement of the Company dated 21 October 2025, the Company submitted an application requesting the LC Decision be referred to the Listing Review Committee for review pursuant to requirements under Chapter 2B of the Listing Rules. On 9 December 2025, the Listing Review Committee conducted a hearing for a review of the LC Decision. On 20 January 2026, the Company received a letter from the Listing Review Committee stating that, having carefully considered all the facts and evidences, and all the submissions presented by the Company and the Listing Division, the Listing Review Committee decided to uphold the LC Decision to cancel the Company’s listing pursuant to Rule 6.01A(1) of the Listing Rules.

## **CANCELLATION OF LISTING**

The Stock Exchange has informed the Company that the listing of the Company's shares (the "Shares") will be cancelled under Rule 6.01A(1) of the Listing Rules with effect from 9:00a.m. on 2 February 2026 (the "Cancellation of Listing").

## **CONSEQUENCES TO THE SHAREHOLDERS**

All the shareholders and investors of the Company should note that, whilst the share certificates of the Shares shall remain valid after the Cancellation of Listing, the Shares will not be listed on the Stock Exchange. Thereafter, the Company will no longer be subject to 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 a.m. on 2 April 2024 and will remain suspended until further notice.

The listing of the Shares will be cancelled with effect from 9:00a.m. on 2 February 2026. Thereafter, the Shares will not be listed on, and will not be tradeable on the Stock Exchange.

**Shareholders and potential investors of the Company should exercise caution when dealing in the Shares.**

By Order of the Board

**KEYNE LTD**

**Yu Chao**

*Executive Director and Chief Executive Officer*

Hong Kong, 30 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.

\* *For identification purpose only*