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KEEN OCEAN INTERNATIONAL HOLDING LIMITED
僑洋國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8070)

**CLARIFICATION ANNOUNCEMENT IN RESPECT OF
THE ANNUAL RESULTS ANNOUNCEMENT OF THE COMPANY
FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the annual results announcement for the year ended 31 December 2021 (the “**Annual Results Announcement**”) of Keen Ocean International Holding Limited (the “**Company**”) dated 21 March 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Results Announcement.

The Board would like to clarify that there are inadvertent clerical errors contained in the paragraph headed “CLOSURE OF REGISTER OF MEMBERS” on page 26 of the Annual Results Announcement and hereby makes clarification as below:

1. The register of members of the Company will be closed from 31 May 2022 to 6 June 2022 (instead of “from 30 May 2022 to 6 June 2022” as stated in the Annual Results Announcement).
2. In order to be eligible to attend and vote at the Annual General Meeting, all transfers of the Company’s shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration no later than 4:00 p.m. on 30 May 2022 (instead of “27 May 2022” as stated in the Annual Results Announcement).

Save for the aforesaid, all other information contained in the Annual Results Announcement remains unchanged.

By Order of the Board
Keen Ocean International Holding Limited
Chung Chi Hang, Larry
Chairman

Hong Kong, 1 April 2022

As at the date of this announcement, the executive Directors are Mr. Chung Chi Hang, Larry, Mr. Chung Tin Shing and Mr. Wong Shek Fai, Johnson; and the independent non-executive Directors are Mr. Cheung Yee Tak, Jonathan, Mr. Li Chung Pong, Stephen and Mr. Lam Chon Loi.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page on the GEM website at www.hkgem.com for at least 7 days from the date of its posting and will also be published on the Company’s website at www.keenocean.com.hk.