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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)**

**DELAY IN DESPATCH OF CIRCULAR RELATING TO  
MAJOR TRANSACTIONS  
IN RELATION TO ACQUISITIONS OF PROPERTIES**

Reference is made to the announcement of Keen Ocean International Holding Limited (the “**Company**”) dated 24 February 2023 (the “**Announcement**”) in relation to acquisitions of properties. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As announced in the Announcement, a circular containing, inter alia, further details of the Acquisitions (the “**Circular**”) will be despatched to the Shareholders not later than 15 business days from the publication of the Announcement (i.e. on or before 17 March 2023).

As additional time is required for the Company to prepare and finalise certain information, including but not limited to the valuation report, to be included in the Circular, it is expected that the despatch of the Circular will be delayed to on or before 20 April 2023.

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

Hong Kong, 17 March 2023

*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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and will also be published on the Company’s website at [www.keenocan.com.hk](http://www.keenocan.com.hk).*