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## **KASEN INTERNATIONAL HOLDINGS LIMITED**

**卡森國際控股有限公司**

*(An exempted company incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 496)**

### **CHANGE OF CHIEF FINANCIAL OFFICER**

With effect from 3 July 2014, Mr. Zhong Jian (“**Mr. Zhong**”) has resigned as the chief financial officer (“**CFO**”) of Kasen International Holdings Limited (the “**Company**”). Mr. Chen Zhengming (“**Mr. Chen**”) has been appointed as the CFO of the Company with effect from 3 July 2014.

### **CHANGE OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of the Company hereby announces that Mr. Zhong has resigned as the CFO of the Company with effect from 3 July 2014 to pursue personal interests. Mr. Zhong confirmed that there is no disagreement between himself and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Zhong for his work and valuable contribution during his 10 year service with the Company including seven years as the CFO.

The Board is pleased to announce the appointment of Mr. Chen as the CFO of the Company with effect from 3 July 2014. As the CFO of the Company, Mr. Chen will be responsible for the financial management of the Company and its subsidiaries.

The biographical details of Mr. Chen are set out below.

## **Mr. Chen Zhengming**

Mr. Chen Zhengming, aged 37, has joined the Company as financial analysis supervisor in October 2003 and was later promoted as financial manager and assistant of president of the Company. Before he joined the Company, he worked in the finance department of Panasonic Appliances (Hangzhou) Co., Ltd from 2000 to 2003. He is an associate member of Association of International Accountants. Mr. Chen obtained a Bachelor degree in Economics from Zhejiang University in 2000.

By Order of the Board  
**Kasen International Holdings Limited**  
**Zhu Zhangjin**  
*Chairman*

PRC, 3 July 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Zhu Zhangjin, Mr. Zhou Xiaosong and Mr. Zhang Mingfa, Michael; the non-executive director of the Company is Mr. Qiu Jian Ping and the independent non-executive directors of the Company are Mr. Sun Steve Xiaodi, Mr. Zhang Yuchuan and Mr. Zhou Lingqiang.*

Website: <http://www.irasia.com/listco/hk/kasen/index.htm>