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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 JUNE 2015

The Board is pleased to announce that the ordinary resolution to approve the Disposal Mandate proposed at the EGM was duly passed by the Shareholders by way of poll at the EGM held on 22 June 2015.

Reference is made to the circular (the “**Circular**”) of Kasen International Holdings Limited (the “**Company**”) and the accompanying notice (the “**EGM Notice**”) of the EGM dated 5 June 2015. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

Results of the EGM

The Board is pleased to announce that the ordinary resolution as set out in the EGM Notice regarding the Disposal Mandate was duly passed by the Shareholders by way of poll at the EGM held on 22 June 2015.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed the scrutineer at the EGM for the purpose of vote-taking in respect of the ordinary resolution set out in the EGM Notice.

Details of the poll results for the ordinary resolution in respect of the Disposal Mandate are as follows:

ORDINARY RESOLUTION	FOR	AGAINST
	Number of Shares (%)	Number of Shares (%)
To grant the Disposal Mandate (as defined in the Circular of the Company dated 5 June 2015) to the board of directors of the Company for the Disposal (as defined in the Circular), and to authorise the directors of the Company to do all such acts or things, including but not limited to the execution of all documents, which the directors of the Company deem necessary, appropriate or desirable, to implement and give effect to the Disposal and the transactions contemplated or in connection with the exercise of the Disposal Mandate.	697,910,031 100%	0 0%

As more than 50% of the votes were cast in favour of the resolution at the EGM, the resolution was passed as an ordinary resolution of the Company.

As at the date of the EGM, the Company had 1,162,322,985 shares in issue. No Shareholder was required to abstain from voting for the proposed ordinary resolution at the EGM. The total number of shares held by the Shareholders entitled to attend and vote for or against the proposed ordinary resolution at the EGM was 1,162,322,985 shares. There was no share entitling the holder to attend and abstain from voting in favour of the ordinary resolution proposed at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the EGM.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution proposed at the EGM.

By Order of the Board
Kasen International Holdings Limited
Yiu Hoi Yan
Company Secretary

Hong Kong, 22 June 2015

As at the date of this announcement, the executive Directors are Mr. Zhu Zhangjin, Mr. Lee Lawrence and Mr. Zhang Mingfa, Michael; the non-executive Director is Mr. Qiu Jian Ping; and the independent non-executive Directors are Mr. Sun Steve Xiaodi, Mr. Zhou Lingqiang and Mr. Zhang Yuchuan.

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