

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 11 DECEMBER 2015

The Board is pleased to announce that the ordinary resolution to approve the Specific Mandate proposed at the EGM was duly passed by the Shareholders by way of poll at the EGM held on 11 December 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 26 November 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 was duly passed by the Shareholders by way of poll at the EGM held on 11 December 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 Specific Mandate are as follows:

ORDINARY RESOLUTION	FOR	AGAINST
	Number of Shares (%)	Number of Shares (%)
To approve the placing agreement dated 10 November 2015 between the Company as issuer and Fortune (HK) Securities Limited as placing agent and the transactions contemplated thereunder, including the granting of the Specific Mandate (as defined in the Circular) for the allotment and issue of up to 348,696,896 new shares of the Company at a placing price of HK\$0.60 per placing share and to authorize the directors of the Company to do all such things and take all such steps relating thereto.	784,896,204 100%	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, 11 December 2015

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

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