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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated 12 September 2016 (the “**Announcement**”) of Kasen International Holdings Limited (the “**Company**”) in relation to, among others, a continuing connected transaction and major transaction. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the circular containing, among others, details of the CCT Master Agreement, the recommendation of the Independent Board Committee, the advice of the Independent Financial Adviser and a notice of the EGM (the “**Circular**”), will be despatched to the Shareholders on or before 26 September 2016.

As additional time is required to finalise the contents of the Circular, the date of despatch of the Circular will be postponed to on or before 14 October 2016.

By order of the Board
Kasen International Holdings Limited
Zhu Zhangjin
Chairman

PRC, 26 September 2016

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

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.

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