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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)

EXTENSION OF LONG STOP DATE

Reference is made to the announcement dated 21 December 2016 and the circular dated 14 March 2017 (the “**Circular**”) of Kasen International Holdings Limited (the “**Company**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, pursuant to the Agreements, in the event that the conditions precedent to the Agreements are not satisfied on or before the Long Stop Date (i.e. 31 March 2017 (or such other date as the parties under the respective Agreements may agree in writing)), the Agreements shall be terminated and thereafter neither party shall have any obligations or liabilities towards each other thereunder save for any antecedent breaches of the terms thereof.

As additional time is required to fulfill the conditions precedent to the Agreements, (i) Zhejiang Kasen, ZN Stamp Vendors and the Target Company entered into a supplemental agreement to the ZN Stamp Agreement; and (ii) the Company, GV Vendors, Green Vantage, China Stamp and the Target Company entered into a supplemental agreement to the GV Agreement, (collectively, the “**Supplemental Agreements**”). Pursuant to the Supplemental Agreements, the respective parties thereto have agreed to extend the Long Stop Date to 30 June 2017 (or such later date as the parties to the respective Agreement may agree in writing).

Save for the extension of the Long Stop Date as disclosed above, all other terms and conditions of the Agreements remain unchanged and continue to be in full force and effect.

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

PRC, 31 March 2017

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

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