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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)

FURTHER EXTENSION OF LONG STOP DATE

References are made to the announcements of Kasen International Holdings Limited (the “**Company**”) dated 21 December 2016 and 31 March 2017 (the “**Extension Announcement**”) and the circular of the Company dated 14 March 2017 (the “**Circular**”). 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 Extension Announcement, (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, 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).

As additional time is required to fulfill the conditions precedent to the Agreements, on 29 June 2017 (after trading hours), (i) Zhejiang Kasen, ZN Stamp Vendors and the Target Company entered into a second supplemental agreement to the ZN Stamp Agreement; and (ii) the Company, GV Vendors, Green Vantage, China Stamp and the Target Company entered into a second supplemental agreement to the GV Agreement (collectively, the “**Second Supplemental Agreements**”). Pursuant to the Second Supplemental Agreements, the respective parties thereto have agreed to further extend the Long Stop Date to 30 September 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, 29 June 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>