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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Kasen International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 1111, 11/F., COSCO Tower, 183 Queen’s Road Central, Sheung Wan, Hong Kong on Friday, 8 March 2019, for the purpose of, inter alia, (i) considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication; and (ii) considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, 26 February 2019

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

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