

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)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

The following procedures are subject to the memorandum and articles of association (as amended from time to time) (the “**M&A**”) of Kasen International Holdings Limited (the “**Company**”) and the applicable laws and regulation.

- A shareholder of the Company (the “**Shareholder**”) shall at all times have the right by written requisition to propose a person other than a director of the Company (the “**Director**”) for election as a Director. Such requisition shall comply with the requirements as set out below and the Shareholder must deposit a written notice (the “**Notice**”) to the principal place of business of the Company in Hong Kong at Room 1605, Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong, or the branch share registrar of the Company, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for the attention of the Director or the company secretary of the Company (the “**Company Secretary**”).
- The Notice must state clearly the name of the Shareholder and his/her/their shareholding in the Company, the full name of the person proposed for election as a Director, including the person’s biographical details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and be signed by the Shareholder concerned (other than the person to be proposed). The Shareholder concerned must prove his/her/their shareholding in the Company to the satisfaction of the Company. The Notice must also be accompanied by a letter of consent (the “**Letter**”) signed by the person proposed to be elected that he or she consents to be a Director, if elected.
- The Notice and the Letter must be lodged with the Company in accordance with the above provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days and that (if the Notices are submitted after the dispatch of the notice of the general meeting appointed for the election of Directors) the period for lodgment of such Notice(s) shall commence on the day after the despatch of the notice of the general meeting of the Company appointed for such election of Directors and end no later than seven (7) days prior to the date of such general meeting.
- The Company will check the Notice and the Letter and the identity and the shareholding of the Shareholder will be verified with the Share Registrar. If both the Notice and the Letter are found to be proper and in order, the Company Secretary will ask the board of Directors to include the resolution in the agenda for the general meeting proposing such person to be elected as a Director in accordance with the M&A.