

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 on 31 March 2016 at 2:00 p.m., for the purpose of, inter alia, (i) considering and approving the annual consolidated results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication; and (ii) considering the payment of a final dividend, if any.

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

Hong Kong, 16 March 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, the non-executive director of the Company is Mr. Qiu Jian Ping, 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>