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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 DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements dated (i) 1 February 2016; (ii) 4 March 2016; (iii) 18 March 2016; and (iv) 15 April 2016 (collectively the “**Announcements**”) 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 Announcements.

As disclosed in the Announcement dated 15 April 2016, the Circular containing, among other things, further details of the Disposal, the recommendation of the Independent Board Committee and the advice of the Independent Financial Adviser, a notice of the EGM, and any other information as required by the Listing Rules, will be despatched to the Shareholders on or before 22 April 2016.

As additional time is required to finalise certain information to be included in the Circular, the date of despatch of the Circular will be postponed to on or before 6 May 2016.

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

PRC, 22 April 2016

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

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.

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