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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 18 MAY 2016

The Board is pleased to announce that the ordinary resolution to approve the SPA and the transactions contemplated thereunder proposed at the EGM was duly passed by the Shareholders by way of poll at the EGM held on 18 May 2016.

Reference is made to the circular (the “**Circular**”) of Kasen International Holdings Limited (the “**Company**”) and the accompanying notice (the “**EGM Notice**”) of the EGM dated 29 April 2016. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

Results of the EGM

The Board is pleased to announce that the ordinary resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 18 May 2016.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed the scrutineer at the EGM for the purpose of vote-taking in respect of the ordinary resolution set out in the EGM Notice.

Details of the poll results for the ordinary resolution in respect of the SPA are as follows:

ORDINARY RESOLUTION	FOR	AGAINST
	Number of Shares (%)	Number of Shares (%)
To approve, confirm and ratify the SPA (as defined in the circular of the Company dated 29 April 2016) and the transactions contemplated thereunder; and to authorize the directors of the Company to take such actions and execute such documents in connection with the SPA and the transactions contemplated thereunder.	558,941,552 100%	0 0%

As more than 50% of the votes were cast in favour of the resolution at the EGM, the resolution was passed as an ordinary resolution of the Company.

As at the date of the EGM, the Company had 1,511,019,881 Shares in issue. Mr. Zhu Zhangjin and his associates which in aggregate controlled or was entitled to exercise control over the voting rights in respect of 527,158,635 Shares representing approximately 34.89% of the total issued share capital of the Company as at the date of the EGM, were required to, and they did, abstain from voting in respect of the ordinary resolution as proposed at the EGM. The total number of Shares held by the Shareholders entitled to attend and vote for or against the ordinary resolutions was 983,861,246 Shares. The total number of Shares held by the Independent Shareholders entitled to attend and vote for or against the ordinary resolution was 983,861,246 Shares. There was no share entitling the holder to attend and abstain from voting in favour of the ordinary resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the ordinary resolution proposed at the EGM.

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

Hong Kong, 18 May 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. Zhou Lingqiang and Mr. Zhang Yuchuan.

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