

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON TUESDAY, 31 MAY 2016

The Board is pleased to announce that all the ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2016.

Reference is made to the circular of Kasen International Holdings Limited (the “**Company**”) dated 12 April 2016 (the “**Circular**”).

RESULTS OF THE AGM

The board of directors of the Company (the “**Board**”) is pleased to announce that at the annual general meeting of the Company held on Tuesday, 31 May 2016 (the “**AGM**”), all of the proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the ordinary resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) and the auditors of the Company (the “ Auditors ”) for the year ended 31 December 2015.	1,073,411,187 100%	0 0%
2.	To re-elect Mr. Du Haibo as independent non-executive Director and to authorise the board of Directors to fix his remuneration.	1,073,411,187 100%	0 0%
3.	To re-elect Mr. Sun Hongyang as executive Director and to authorise the board of Directors to fix his remuneration.	1,073,411,187 100%	0 0%

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
4.	To re-elect Mr. Zhu Zhangjin as executive Director and to authorise the board of Directors to fix his remuneration.	546,252,552 100%	0 0%
5.	To re-elect Mr. Zhang Mingfa, Michael as executive Director and to authorise the board of Directors to fix his remuneration.	1,073,411,187 100%	0 0%
6.	To re-appoint BDO Limited as the Auditors to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of Directors to fix their remuneration.	1,073,411,187 100%	0 0%
7.	To give a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued Shares of the Company as at the date of passing this resolution.	1,066,076,187 99.32%	7,335,000 0.68%
8.	To give a general mandate to the Directors to buy back the shares of the Company not exceeding 10% of the total number of issued Shares of the Company as at the date of passing this resolution.	1,073,411,187 100%	0 0%
9.	To extend the general mandate granted by resolution no. 7 by adding the shares bought back pursuant to the general mandate granted by resolution no. 8.	1,066,076,187 99.32%	7,335,000 0.68%

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the Company had 1,511,019,881 shares in issue. Mr. Zhu Zhangjin and Mr. Zhang Mingfa and their associates which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 527,158,635 shares and 1,980,000 shares of the Company respectively, representing approximately 34.89% and 0.13% of the total issued share capital of the Company respectively as at the date of the AGM, have abstained from voting in respect of the ordinary resolutions no. 4 and 5 respectively as proposed at the AGM. The total number of shares held by the Shareholders entitled to attend and vote for or against all the ordinary resolutions (other than ordinary resolutions no. 4 and 5) was 1,511,019,881 shares. The total number of shares held by the independent Shareholders entitled to attend and vote for or against the ordinary resolutions no. 4 and 5 were 983,861,246 shares and 1,509,039,881 shares respectively.

There was no share entitling the holder to attend and abstain from voting in favour of the ordinary resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM.

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

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

Hong Kong, 31 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. Zhang Yuchuan and Mr. Zhou Lingqiang.

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