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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 29 MARCH 2017

The Board is pleased to announce that the Resolution proposed at the EGM was duly passed by the Shareholders by way of poll at the EGM held on 29 March 2017.

Reference is made to the circular (the “**Circular**”) of Kasen International Holdings Limited (the “**Company**”) and the accompanying notice (the “**Notice**”) of the EGM, both dated 14 March 2017. 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 Notice (the “**Resolution**”) proposed at the EGM was duly passed by the Shareholders by way of poll at the EGM held on 29 March 2017.

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 at the EGM.

Details of the poll results in respect of the Resolution are as follows:

RESOLUTION (<i>Note</i>)	FOR	AGAINST
	Number of Shares (%)	Number of Shares (%)
To approve the proposed ordinary resolution as set out in the Notice of the Company dated 14 March 2017.	1,044,679,348 99.99%	116,000 0.01%

Note: Please refer to the Notice for the full text of the Resolution.

As more than 50% of the votes were cast in favour of the above Resolution at the EGM, the Resolution was duly 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, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. No Shareholder was required to abstain from voting on the Resolution proposed at the EGM and there was no Share entitling the holder to attend and abstain from voting in favour of the 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 Resolution proposed at the EGM.

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

Hong Kong, 29 March 2017

As at the date of this announcement, the executive Directors are Mr. Zhu Zhangjin, Mr. Sun Hongyang and Ms. Shen Jianhong; 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>