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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 ANNUAL GENERAL MEETING HELD ON THURSDAY, 31 MAY 2018

The Board is pleased to announce that all the proposed ordinary resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2018.

Reference is made to the circular of Kasen International Holdings Limited (the “**Company**”) dated 20 April 2018 (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 Thursday, 31 May 2018 (the “**AGM**”), all of the proposed resolutions as set out in the notice of the AGM (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions 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 2017.	819,682,381 100.00%	0 0.00%
2.	To re-elect Mr. Zhu Zhangjin as executive Director and to authorise the board of Directors to fix his remuneration.	288,402,746 100.00%	0 0.00%

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
3.	To re-elect Mr. Du Haibo as independent non-executive Director and to authorise the board of Directors to fix his remuneration.	819,612,381 99.99%	70,000 0.01%
4.	To re-elect Ms. Zhou Xiaohong as executive Director and to authorise the board of Directors to fix her remuneration.	810,097,820 99.99%	70,000 0.01%
5.	To re-appoint BDO Limited as the Auditors and to authorise the board of Directors to fix their remuneration.	819,682,381 100.00%	0 0.00%
6.	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.	808,633,381 98.65%	11,049,000 1.35%
7.	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.	819,682,381 100.00%	0 0.00%
8.	To extend the general mandate granted by resolution no. 6 by adding the shares bought back pursuant to the general mandate granted by resolution no. 7.	808,633,381 98.65%	11,049,000 1.35%

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.

The full text of each of the above resolutions passed at the AGM is set out in the Notice dated 20 April 2018.

As at the date of the AGM, the Company had 1,480,486,881 shares in issue. Mr. Zhu Zhangjin and Ms. Zhou Xiaohong and their associates which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 531,279,635 shares and 9,514,561 shares of the Company respectively, representing approximately 35.89% and 0.64% 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. 2 and 4 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. 2 and 4) was 1,480,486,881 shares. The total number of shares held by the independent Shareholders entitled to attend and vote for or against the ordinary resolutions no. 2 and 4 were 949,207,246 shares and 1,470,972,320 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 save as disclosed above, 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 2018

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