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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 MONDAY, 31 MAY 2021

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 31 May 2021.

Reference is made to the circular of Kasen International Holdings Limited (the “**Company**”) dated 27 April 2021 (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 Monday, 31 May 2021 (the “**AGM**”), all of the proposed resolutions as set out in the notice of the AGM dated 27 April 2021 (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 its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and the auditors of the Company (the “ Auditors ”) for the year ended December 31, 2020.	865,077,444 99.97%	281,640 0.03%
2.	To re-elect Ms. Zhou Xiaohong as executive Director.	855,261,523 99.90%	883,000 0.10%

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
3.	To re-elect Mr. Zhou Lingqiang as independent non-executive Director.	865,359,084 100.00%	– 0.00%
4.	To re-elect Mr. Zhang Yuchuan as independent non-executive Director.	865,359,084 100.00%	– 0.00%
5.	To authorise the board of Directors to fix the respective Directors' remuneration.	865,359,084 100.00%	– 0.00%
6.	To re-appoint BDO Limited as the Auditors and to authorise the board of Directors to fix their remuneration.	865,359,084 100.00%	– 0.00%
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.	855,011,274 98.80%	10,347,810 1.20%
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.	865,359,084 100.00%	– 0.00%
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.	855,011,274 98.80%	10,347,810 1.20%

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 27 April 2021.

As at the date of the AGM, the Company had 1,493,636,881 shares in issue. 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, none of the other Shareholders was required under the Listing Rules to abstain from voting at the AGM.

None of the Shareholders 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 2021

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