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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)**

### **SUPPLEMENTAL ANNOUNCEMENT MAJOR TRANSACTION AND CONTINUING CONNECTED TRANSACTION IN RELATION TO THE 2021 CCT MASTER AGREEMENT**

Reference is made to the announcement of Kasen International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 17 November 2021 (the “**Announcement**”) in relation to, among others, major transaction and continuing connected transaction under the 2021 CCT Master Agreement. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

The Company further states that as at the date of this announcement, Mr. Zhu is a Director and the controlling shareholder of the Company. Ms. Zhu Jiayun and Ms. Zhu Lingren are the daughters of Mr. Zhu. The CCT Group is wholly-owned subsidiaries of Lingjia New Material. Lingjia New Material is indirectly owned as to (i) 63.36% by Ms. Zhu Jiayun and Ms. Zhu Lingren on a joint basis; (ii) 15.30% by Mr. Wang Yi; and (iii) 14.30% by Mr. Xu Ruikun and Mr. Xu Zhenhao on a joint basis. To the best of the Directors’ knowledge, information and belief after having made all reasonable enquiries, (a) Mr. Wang Yi, Mr. Xu Ruikun and Mr. Xu Zhenhao are third parties independent of the Company and its connected persons; and (b) each of the remaining shareholders of Lingjia New Material (i) owns less than 10% interest in Lingjia New Material; and (ii) is ultimately owned by third parties independent of the Company and its connected persons.

Save as disclosed in the Announcement and as above, all other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board  
**Kasen International Holdings Limited**  
**Zhu Zhangjin**  
*Chairman*

3 December 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>*

*In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*