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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated 29 September 2023 (the “**Announcement**”) of Kasen International Holdings Limited (the “**Company**”) in relation to, among others, the Acquisition. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the circular (the “**Circular**”) containing, among others, (i) details of the Acquisition and the Specific Mandate; (ii) a letter from the Independent Board Committee; (iii) a letter from the independent financial adviser; (iv) the accountants’ report of the Target Company; (v) the unaudited pro forma financial information of the enlarged Group; (vi) an independent valuation report on the Land prepared by the Independent Valuer; and (vii) a notice of the EGM, will be despatched to the Shareholders on or before 21 November 2023.

As additional time is required to finalise the contents of the Circular, the date of despatch of the Circular will be postponed to on or before 24 November 2023.

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

21 November 2023

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