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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)

CHANGE IN AUDITOR

The board of directors (the “**Board**”) of Kasen International Holdings Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) hereby announces that Deloitte Touche Tohmatsu (“**DTT**”) has resigned as the auditor of the Group with effect from 10 December 2015 as the Company and DTT could not reach a consensus on the audit fee for the financial year ending 31 December 2015.

The Board further announces that the Board has resolved to appoint BDO Limited (“**BDO**”) as the new auditor of the Group with effect from 10 December 2015 to fill the casual vacancy following the resignation of DTT. BDO shall hold office as the auditor of the Group until the conclusion of the next annual general meeting of the Company.

DTT has confirmed that there are no circumstances connected with its resignation which DTT considers that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board and the audit committee of the Company confirm that there is no disagreement between the Company and DTT, and are not aware of any matters in respect of the change in auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to DTT for its professional and quality services rendered to the Company during the past years.

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

PRC, 11 December 2015

As at the date of this announcement, the executive directors of the Company are Mr. Zhu Zhangjin, Mr. Sun Hongyang and Mr. Zhang Mingfa, Michael; the non-executive director of the Company is Mr. Qiu Jian Ping and the independent non-executive directors of the Company are Mr. Du Haibo, Mr. Zhang Yuchuan and Mr. Zhou Lingqiang.

Website: <http://www.irasia.com/listco/hk/kasen/index.htm>