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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 EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, 30 DECEMBER 2021

The Board is pleased to announce that all the proposed resolutions set out in the EGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the EGM held on 30 December 2021.

Reference is made to the circular (the “**Circular**”) of Kasen International Holdings Limited (the “**Company**”) and the accompanying notice (the “**EGM Notice**”) of the EGM dated 13 December 2021. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

RESULTS OF THE EGM

The board of directors of the Company (the “**Board**”) is pleased to announce that at the extraordinary general meeting of the Company held on Thursday, 30 December 2021 (the “**EGM**”), all of the proposed resolutions as set out in the EGM 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 EGM for the purpose of vote-taking. The poll results of all the ordinary resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
1.	To approve, confirm and ratify the 2021 HHD Master Agreement (as defined in the notice of extraordinary general meeting of the Company dated 13 December 2021) and the transactions contemplated thereunder; and to authorize the directors of the Company to take such actions and execute such documents in connection with the 2021 HHD Master Agreement and the transactions contemplated thereunder.	720,461,382 (100.00%)	– (0.00%)

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
2.	To approve, confirm and ratify the 2021 CCT Master Agreement and the Annual Caps (as defined in the notice of extraordinary general meeting of the Company dated 13 December 2021) and the transactions contemplated thereunder; and to authorize the directors of the Company to take such actions and execute such documents in connection with the 2021 CCT Master Agreement and the transactions contemplated thereunder.	164,816,269 (100.00%)	– (0.00%)

As more than 50% of the votes were cast in favour of the resolutions at the EGM, the resolutions were duly passed as ordinary resolutions of the Company.

As disclosed in the Circular, (i) no Shareholder has any material interest in the 2021 HHD Master Agreement, and therefore no Shareholder was required to abstain from voting on the resolution in respect of the 2021 HHD Master Agreement and the transactions contemplated thereunder at the EGM; and (ii) save for Mr. Zhu, no Shareholder has any material interest in the 2021 CCT Master Agreement and the transactions contemplated thereunder. Mr. Zhu and his associates were required to abstain from voting on the resolution in respect of the 2021 CCT Master Agreement and the transactions contemplated thereunder, including the annual caps, at the EGM.

As at the date of the EGM, the Company had 1,493,636,881 Shares in issue. Mr. Zhu who holds 12,360,000 Shares under his own name, and Joyview Enterprises Limited (“**Joyview**”), who is an associate of Mr. Zhu holding 555,645,113 Shares, were entitled to exercise control over the voting rights in respect of 568,005,113 Shares representing approximately 38.03% of the total issued share capital of the Company as at the date of the EGM. Mr. Zhu, Joyview and their associates were required to, and they did, abstain from voting on the ordinary resolution in respect of the 2021 CCT Master Agreement and the transactions contemplated thereunder proposed at the EGM. Save for the foregoing, no other Shareholder was required under the Listing Rules to abstain from voting on the ordinary resolution in respect of the 2021 CCT Master Agreement and the transactions contemplated thereunder proposed at the EGM. The total number of Shares entitling the holders to attend and vote for or against the ordinary resolution in respect of the 2021 CCT Master Agreement and the transactions contemplated thereunder was 925,631,768 Shares.

Save as disclosed above, there was no share entitling the holder to attend and abstain from voting in favour of the ordinary resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the ordinary resolutions proposed at the EGM.

Yours faithfully
By order of the Board
Kasen International Holdings Limited
Zhu Zhangjin
Chairman

30 December 2021

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

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