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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 THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 31 MAY 2023 AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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 and a special resolution by way of poll at the AGM held on 31 May 2023.

Reference is made to the circular of Kasen International Holdings Limited (the “**Company**”) dated 28 April 2023 (the “**Circular**”) and the notice of the annual general meeting dated 28 April 2023 (the “**Notice**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

RESULTS OF THE AGM

The Board is pleased to announce that at the annual general meeting of the Company held on Wednesday, 31 May 2023 (the “**AGM**”), all of the proposed resolutions as set out in the Notice were duly passed by the Shareholders as ordinary resolutions and a special resolution 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, 2022.	1,117,220,412 (99.93%)	755,000 (0.07%)

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
2.	To re-elect Ms. Zhou Xiaohong as executive Director.	1,117,096,412 (99.92%)	879,000 (0.08%)
3.	To re-elect Mr. Zhou Lingqiang as independent non-executive Director.	1,117,276,412 (99.94%)	699,000 (0.06%)
4.	To re-elect Mr. Zhang Yuchuan as independent non-executive Director.	1,117,975,412 (100.00%)	– (0.00%)
5.	To authorise the board of Directors to fix the respective Directors' remuneration.	1,117,975,412 (100.00%)	– (0.00%)
6.	To re-appoint Grant Thornton Hong Kong Limited as the Auditors and to authorise the board of Directors to fix their remuneration.	1,117,975,412 (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.	1,105,827,331 (98.91%)	12,148,081 (1.09%)
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.	1,117,975,412 (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.	1,105,827,331 (98.91%)	12,148,081 (1.09%)
SPECIAL RESOLUTION		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
10.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect and authorise any director or company secretary of the Company to do all things necessary to implement the adoption of the amended and restated articles of association and to attend all necessary filings in Hong Kong and in the Cayman Islands.	1,105,827,331 (98.91%)	12,148,081 (1.09%)

In respect of each of the above ordinary resolutions numbered 1 to 9, as more than 50% of the votes were cast in favour of each of the resolutions, all these resolutions were duly passed as ordinary resolutions of the Company.

In respect of the above special resolution numbered 10, as more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company.

The full text of each of the above resolutions passed at the AGM is set out in the Notice.

As at the date of the AGM, the Company had 1,443,141,881 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 Listing Rules and no Shareholder 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.

All Directors of the Company attended the AGM in person or by electronic means.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Proposed Amendments have been approved by the Shareholders by way of a special resolution at the AGM and has become effective on 31 May 2023. The full text of the Amended and Restated Articles of Association will be published on the websites of the Stock Exchange and the Company.

By Order of the Board
Kasen International Holdings Limited
Yiu Hoi Yan
Company Secretary

31 May 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>