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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  
TO THE POLL RESULTS ANNOUNCEMENT OF  
EXTRAORDINARY GENERAL MEETING  
HELD ON 12 DECEMBER 2023**

Reference is made to the poll results announcement (the “**Announcement**”) published by Kasen International Holdings Limited (the “**Company**”) on 12 December 2023 in relation to the extraordinary general meeting of the Company held on 12 December 2023 (the “**EGM**”).

This announcement is made to provide supplemental information on the attendance of the directors of the Company (the “**Directors**”) at the EGM in accordance with Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. All Directors attended the EGM either in person or by electronic means.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

14 December 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>*

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