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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)

PROPOSED AMENDMENTS TO THE EXISTING SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION AND ADOPTION OF THE THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION

This announcement is made by Kasen International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend the existing second amended and restated articles of association of the Company (the "**Existing Articles**") to, among others, reflect the Stock Exchange's proposals and related rule amendments concerning (a) the introduction of a treasury shares regime, (b) the further expansion of the paperless listing regime and other rule amendments (including the use of electronic means for the giving and receipt of shareholder instructions), and (c) the implementation of an uncertificated securities market, by adopting the necessary enabling and consequential provisions (the "**Proposed Amendments**").

The Board proposes to effect the Proposed Amendments by way of adoption of the third amended and restated articles of association (the "**Amended Articles**") in substitution for, and to the exclusion of, the Existing Articles.

The Proposed Amendments and the proposed adoption of the Amended Articles are subject to the consideration and approval by the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting to be convened and held by the Company (the "**AGM**") and will take effect upon the passing of the relevant special resolution at the AGM.

A circular containing, among other things, particulars in relation to the Proposed Amendments and the adoption of the Amended Articles together with a notice of the AGM will be dispatched to the Shareholders in due course.

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

31 March 2026

As at the date of this announcement, the executive directors of the Company are Mr. Zhu Zhangjin and Ms. Zhou Xiaohong and the independent non-executive directors of the Company are Mr. Chow Hiu Tung, Mr. Zhang Yuchuan and Mr. Zhou Lingqiang.

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