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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 FRIDAY, 29 MAY 2026 AND ADOPTION OF THE THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The Board is pleased to announce that at the AGM held on 29 May 2026, all of the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Kasen International Holdings Limited (the "**Company**") dated 28 April 2026 (the "**Circular**") and the notice of the annual general meeting dated 28 April 2026 (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 Friday, 29 May 2026 (the "**AGM**"), all of the resolutions as set out in the Notice were duly passed by the Shareholders 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 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, 2025.	1,072,039,331 100%	0 0%

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
2.	To re-elect Mr. Zhu Zhangjin as executive Director.	1,072,039,331 100%	0 0%
3.	To re-elect Mr. Zhou Lingqiang as independent non-executive Director.	1,072,039,331 100%	0 0%
4.	To authorize the board of Directors to fix the respective Directors' remuneration.	1,072,039,331 100%	0 0%
5.	To re-appoint Grant Thornton Hong Kong Limited as the Auditors and to authorise the board of Directors to fix their remuneration.	1,072,039,331 100%	0 0%
6.	To give a general mandate to the Directors to allot, issue and deal with shares of the Company or to resell treasury shares of the Company (if permitted under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) not exceeding 20% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing this resolution.	1,072,039,331 100%	0 0%
7.	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 (excluding treasury shares, if any) as at the date of passing this resolution.	1,072,039,331 100%	0 0%
8.	To extend the general mandate granted by resolution no. 6 by adding the shares bought back pursuant to the general mandate granted by resolution no. 7.	1,072,039,331 100%	0 0%
SPECIAL RESOLUTION		**FOR**	**AGAINST**
		Number of Shares (%)	**Number of Shares (%)**
9.	To approve the adoption of the third amended and restated articles of association of the Company.	998,884,435 100%	0 0%

In respect of each of the above ordinary resolutions numbered 1 to 8, 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 resolution numbered 9, as more than three-fourths of votes were cast in favour of the resolution, such resolution was duly passed as 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 1,836,541,352 Shares in issue, which was the number of Shares entitling the holders to attend and vote at the AGM. The Company did not hold any treasury shares or repurchased Shares pending cancellation. There was no Share entitling the holder to attend and abstain from voting in favour of the 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 resolutions proposed at the AGM.

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

ADOPTION OF THE THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The adoption of the third amended and restated articles of association of the Company has been approved by the Shareholders by way of a special resolution at the AGM and has become effective on 29 May 2026. The full text of the third amended and restated articles of association of the Company is available on the websites of the Stock Exchange and the Company.

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

29 May 2026

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. Chow Hiu Tung, Mr. Zhang Yuchuan and Mr. Zhou Lingqiang.

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