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)

BOOK CLOSURE PERIOD FOR THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD AT 11:00 A.M. ON FRIDAY, 30 MAY 2025

We refer to (i) the announcement of Kasen International Holdings Limited (the "**Company**") dated 7 March 2025 in relation to the Proposed Conversion of the Convertible Bonds and the application for the Whitewash Waiver (the "**Announcement**"); (ii) the announcement of the Company dated 28 March 2025 in relation to the delay in despatch of the circular in relation to the Proposed Conversion of the Convertible Bonds and the application for the Whitewash Waiver (the "**Whitewash Circular**"); and (iii) the announcement of the Company dated 28 April 2025 in relation to the monthly update and further delay in despatch of the Whitewash Circular.

Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

THE EGM

The Company hereby announces that an extraordinary general meeting of the Company (the "**EGM**") will be held at Building 1, 236 Haizhou Road West, Haining, Zhejiang Province, China on Friday, 30 May 2025 at 11:00 a.m., for purpose of considering and, if thought fit, approving, among other things, the Proposed Conversion of the Convertible Bonds and the Whitewash Waiver.

The register of members of the Company will be closed from Tuesday, 27 May 2025 to Friday, 30 May 2025 (both days inclusive), during which period no transfer of shares in the Company will be effected, for the purpose of determining the identity of the shareholders entitled to attend and vote at the EGM. Shareholders whose names appear on the register of members of the Company on Friday, 30 May 2025 will be entitled to attend and vote at the EGM.

In order to qualify for the entitlement to attend and vote at the EGM, all transfers documents, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 26 May 2025.

The Whitewash Circular, together with a notice to the EGM as well as the related proxy form, will be published and despatched to the shareholders of the Company in due course.

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

13 May 2025

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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

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

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