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, 30 MAY 2025

The Board is pleased to announce that at the AGM held on 30 May 2025, all of the ordinary 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 29 April 2025 (the "**Circular**") and the notice of the annual general meeting dated 29 April 2025 (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, 30 May 2025 (the "**AGM**"), all of the ordinary 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 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, 2024.	1,073,561,331 (100%)	0 (0%)
2.	To re-elect Ms. Zhou Xiaohong as executive Director.	1,073,561,331 (100%)	0 (0%)
3.	To re-elect Mr. Zhang Yuchuan as independent non-executive Director.	1,073,561,331 (100%)	0 (0%)

ORDINARY RESOLUTIONS		FOR Number of Shares (%)	AGAINST Number of Shares (%)
4.	To authorize the board of Directors to fix the respective Directors' remuneration.	1,073,561,331 (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.	1,073,561,331 (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.	1,073,561,331 (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.	1,073,561,331 (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.	1,073,561,331 (100%)	0 (0%)
9.	To approve the adoption of New Share Option Scheme with the Scheme Limit (as defined in the New Share Option Scheme).	1,073,561,331 (100%)	0 (0%)
10.	To approve the adoption of Service Provider Sublimit under the New Share Option Scheme.	1,073,561,331 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, all these resolutions were duly passed as ordinary resolutions of the Company.

The full text of each of the above ordinary 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 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 in person or by electronic means.

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

30 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.

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