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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
ARTICLES OF ASSOCIATION
AND ADOPTION OF
THE 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 (i) to make certain amendments (the “**Proposed Amendments**”) to the articles of association of the Company (the “**Existing Articles**”) in order to conform with the new requirements under the amendments to the Listing Rules in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and incorporate other consequential and housekeeping amendments; and (ii) to adopt the amended and restated articles of association of the Company (the “**Amended Articles**”) incorporating and consolidating all the Proposed Amendments, 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 shall be effective thereupon, if approved.

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

28 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. Zhu Zhangjin and Ms. Zhou Xiaohong, 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>