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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE UNAUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of the Company dated 31 March 2020 in relation to the annual results of the Group for the year ended 31 December 2019 (the “**2019 Results Announcement**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the 2019 Results Announcement.

As stated in the 2019 Results Announcement, the auditing process for the annual results for the year ended 31 December 2019 (the “**2019 Annual Results**”) was not completed due to the COVID-19 coronavirus outbreak as at the date of the 2019 Results Announcement and was then expected to be completed on or before 15 April 2020. The Board wishes to update the shareholders and potential investors of the Company that, based on the latest development and progress of the auditing process, additional time is required for the completion of the auditing process for the 2019 Annual Results. Based on latest discussions with the Company’s auditors, it is expected that barring unforeseen circumstances, the audit of the 2019 Annual Results will be completed on or before 8 May 2020 and the annual report for the year will be despatched to the Company’s shareholders on or before 15 May 2020.

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

PRC, 15 April 2020

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

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