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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)**

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of Kasen International Holdings Limited (the “**Company**”) will be held at Building 1, 236 Haizhou Road West, Haining City, Zhejiang Province, China on Friday, 30 May 2025 at 11:00 a.m. to consider and, if thought fit, approve, with or without modifications, the following resolutions. Words and expressions that are not expressly defined in this notice of EGM shall have the same meaning given to them in the circular of the Company dated 15 May 2025 (the “**Circular**”).

#### ORDINARY RESOLUTION

“**THAT** the proposed conversion (the “**Proposed Conversion**”) of the convertible bonds (the “**Convertible Bonds**”) in the aggregate principal amount of HK\$141,623,810 at the interest rate of 5.0% per annum issued by the Company to Joyview Enterprises Limited (“**Joyview**”)(being the nominee of Ms. Zhu Jiayun) in full at the conversion price of HK\$0.36 per share of the Company (the “**Share(s)**”) by Joyview be and are hereby approved and confirmed; and **THAT** any one director of the Company be and is hereby authorized to do all such things and take all such actions (including but not limited to the allotment and issuance of the Shares to be issued upon the conversion of the Convertible Bonds), execute all documents (including the affixation of the common seal of the Company where execution under seal is required), and approve any changes and amendments thereto as he/she may consider to be necessary, desirable or appropriate to implement any of the matters relating to or incidental to the Proposed Conversion.”

#### SPECIAL RESOLUTION

“**THAT** subject to the Executive granting the Whitewash Waiver and the satisfaction of any conditions attached to the Whitewash Waiver granted, the waiver pursuant to Note 1 on Dispensations from Rule 26 of the Takeovers Code waiving any obligation on the part of Joyview to make a mandatory offer for all the issued Shares and other relevant securities (as defined in Note 4 to Rule 22 of the Takeovers Code) not already owned or agreed to be acquired by Joyview and parties acting in concert with it which might otherwise arise as a result of the allotting and issuing to Joyview of the Shares pursuant to the conversion of the Convertible Bonds (the “**Whitewash Waiver**”), be and is hereby approved and **THAT** any one director of the Company be and is hereby

authorized to do all acts and things and execute such documents (including the affixation of the common seal of the Company where execution under seal is required) and take all steps which, in his/her opinion deem necessary, desirable or expedient to carry out or to give effect to any matters relating to or in connection with the Whitewash Waiver.”

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

15 May 2025

*Notes:*

1. Every member entitled to attend and vote at the EGM is entitled to appoint one or more persons as his proxy to attend and vote on behalf of himself. A proxy need not be a member of the Company.
2. A form of proxy for the EGM is enclosed with the Circular. To be valid, a form of proxy, together with the power of attorney or other document of authority, if any, under which the form is signed, or a certified copy thereof, must be deposited with the Company’s Hong Kong branch registrar in Hong Kong at Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 11:00 a.m. on Wednesday, 28 May 2025, or not less than 48 hours before the time appointed for holding any adjourned meeting (as the case may be).
3. Completion and return of the form of proxy will not preclude the shareholders of the Company from attending and voting in person at the EGM or any adjourned meeting or upon the poll concerned if the shareholders of the Company so wish. In such event, the instrument appointing the proxy shall be deemed to be revoked.
4. 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. 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.
5. If the EGM fails to be held due to any severe weather conditions occurring on the date of the EGM, the EGM will be adjourned. The Company will make announcement on the respective websites of the Stock Exchange and the Company in this regard as and when appropriate.

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