

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)

(於開曼群島註冊成立的受豁免有限公司)

(Stock Code 股份代號: 496)

29 April 2024

Dear registered shareholder(s),

Kasen International Holdings Limited (the "Company") – Notice of Availability Notice of publication of Annual Report, Circular and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at www.irasia.com/listco/hk/kasen/index.htm and the HKEXnews (the "HKEXnews") website at www.hkexnews.hk.

For the shareholders who have selected to receive the Company's corporate communications (the "Corporate Communications") in printed version, enclosed is the Current Corporate Communications of your choice. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to kasen.ecom@computershare.com.hk.

You are entitled to change the means of receipt of the future Corporate Communications by completing the enclosed reply form (the "**Reply Form**") and return it by hand or by post, using the mailing label at the bottom of the Reply Form to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Reply Form duly completed and signed to the Share Registrar via email to kasen.ecom@computershare.com.hk.

Mandatory Electronic dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under expanded paperless regime, Mandatory Electronic Dissemination of Corporate Communications that came into effect on 31 December 2023, Kasen International Holdings Limited is writing to inform you that the Company has adopted electronic dissemination of corporate communications, which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.irasia.com/listco/hk/kasen/index.htm and the HKEXnews website at www.hkexnews.hk, in place of printed copies. You will receive a notice of publication of the website version of Corporate Communication by post or through email in accordance with your indicated preference.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the "Actionable Corporate Communications") will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company's website and the HKEXnews website.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form. Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications.

If you want to receive the Corporate Communications in printed form, please send your written request to the Share Registrar or send an email to kasen.ecom@computershare.com.hk, specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to kasen.ecom@computershare.com.hk.

Yours faithfully,
By Order of the Board

Kasen International Holdings Limited
Zhu Zhangjin
Chairman



KASEN INTERNATIONAL HOLDINGS LIMITED

卡森國際控股有限公司

各位登記股東:

卡森國際控股有限公司 (「本公司」) - 可供查閱通知 年報、通函及委任表格 (「**本次公司通訊**」) 的刊發通知

本公司的本次公司通訊備有中、英文版本,並已上載於本公司網站 <u>www.irasia.com/listco/hk/kasen/index.htm</u> 及香港交易所披露易(「**披露易**」)網站 <u>www.hkexnews.hk</u>,歡迎瀏覽。

若 閣下已選擇收取本公司的公司通訊(「**公司通訊**」)之印刷本,則隨函附奉 閣下所選擇之本次公司通訊印刷本。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊的印刷本;閣下可以書面方式通知本公司的香港股份過戶登記處(「**股份過戶處**」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 kasen.ecom@computershare.com.hk。

閣下有權要求更改所選擇收取日後公司通訊的語言版本及收取方式,請填妥隨附之回條(「**回條**」),然後以專人交付或使用回條底部隨附的郵寄標籤將回條寄回本公司的股份過戶處,香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票); 閣下亦可把已填妥及簽署回條的掃描副本以電郵方式發送至kasen.ecom@computershare.com.hk。

以電子方式發佈公司通訊之強制規定

根據有關擴大無紙化制度下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07條規定,自 2023年 12月 31日起,公司通訊必須以電子方式發佈。卡森國際控股有限公司謹此通知 閣下,本公司已採用電子方式發佈公司通訊之安排,該通訊是指本公司為向其任何證券持有人提供資訊或採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.irasia.com/listco/hk/kasen/index.htm 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。 閣下將會以郵寄方式或電子郵件形式(按 閣下所作選擇)收取公司通訊網站版本的登載通知。

儘管有上述安排,請注意上市規則所定義的可供採取行動的公司通訊(「**可供採取行動的公司通訊**」)登載於本公司網站和披露易網站之外, 將按 閣下所作選擇以印刷本或電子郵件形式個別發送予 閣下。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議。閣下透過掃描隨附回條上列印的。閣下個人專屬二維碼來提供。閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M樓。

如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法收到有關發佈公司通訊的通知。

- 若 閣下希望收取公司通訊之印刷版,請將 閣下的書面要求寄送至股份過戶處或發送電子郵件至 kasen.ecom@computershare.com.hk ,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取公司通訊印刷版之指示將於一年內有效,此後將過期。
- 如 閣下對本函件有任何疑問,請發送電子郵件至 <u>kasen.ecom@computershare.com.hk</u>向股份過戶處查詢。

承董事會命 卡森國際控股有限公司 主席 朱張金 謹啟

二零二四年四月二十九日

REPLY	FORM	回條
	LOIM	

Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company")			
via electronic dissemination			
│ <mark> 選項 2: </mark>			
Name of Securities holder(s) 證券持有人姓名:	名: Name of the listed company 上市公司名稱:		
Kasen International Holdings Limited <u>卡森國際控股有限公司</u>			
Email address 電郵地址: (Notes 3 / 附註 3)			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt{"}" in the below box if applicable)			
選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用·請在以下方格內劃上「✓」號)			
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(附註5)			
	Contact number:	Date:	
(RLI +1 m)	聯絡電話號碼:	日期:	

- Notes 開註.

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.

 清清楚填安 圈下之所有資料。如屬聯名股東,即本回條須田所有聯名股東聯合簽署,方為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void.

 任何回條若未有簽署就在其他方面接身不正確,即我回條務者作時。

 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*。

 20 公司没有权别 圈下的有效要一系种地址,图下绘表达明为自确设备。

 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 21 國 图 海邊二雄經 電影、回條及或其他方式提供多於一個的電子郵件地址、尺有 圈下最接提供的電子郵件地址影響被用次登記。

 22 图 下线上线 图 方格内剩上 " " , 然 " 然 一看看電子郵件地址 超显 " 只有公司通訊"的印刷版图 微设策。

 23 图 下在通复 方格内剩上 " " , 要 " 然 一看看電子郵件地址 是显,只有公司通訊"的印刷版图 微设策。

 24 图 不在通信 方格内剩上 " " , 是 " 然 一看看電子郵件地址 是显,只有公司通訊"的印刷版图 微设策。

 25 Port the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 高兔存髮,在本回條上的任何额外指示,公司將不予處理。

r Services Limited

Unless otherwise specified. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. *** 原料另首注明 - 公司雖和打扮公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件 - 其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Computershare Hong Kong Inves

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。