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KAISUN HOLDINGS LIMITED

凱順控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8203)

CLOSURE OF REGISTER OF MEMBERS FOR ANNUAL GENERAL MEETING

References are made to the “Proposals for General Mandates to issue shares and repurchase shares, re-election of the retiring directors and Notice of Annual General Meeting” made by Kaisun Holdings Limited (the “Company”) dated 29 May 2020 in relation to the Annual General Meeting (“Circular”).

Closure of Register of Members for Annual General Meeting

The Register will be closed during the following period, and no transfers of shares will be effected during such period:

The Register will be closed from Wednesday, 24 June 2020 to Tuesday, 30 June 2020 (both days inclusive), during which period no share transfers will be effected. In order to determine the identity of the Shareholders who are entitled to attend the Company’s forthcoming annual general meeting, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 23 June 2020.

By Order of the Board
Kaisun Holdings Limited
CHAN Nap Kee, Joseph
Chairman

Hong Kong, 11 June, 2020

As of the date of this announcement, the executive Directors are Mr. Chan Nap Kee Joseph and Mr. Yang Yongcheng. The independent non-executive Directors are Mr. Liew Swee Yean, Dr. Wong Yun Kuen, Mr. Siu Siu Ling Robert and Mr. Anderson Brian Ralph.

**for identification purpose only*