



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)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 JUNE 2006

The Board is pleased to announce that the ordinary resolutions to approve the Connected Transactions involving proposed acquisition of the interests in two subsidiaries was duly passed at the EGM held on 30 June 2006.

At the Extraordinary General Meeting (“EGM”) of Kasen International Holdings Limited (the “Company”) held on 30 June 2006, the ordinary resolutions set out in the notice of EGM dated 15 June 2006 (the “Notice”) in relation to the connected transaction involving the Acquisition were duly passed by the independent Shareholders by poll. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Notice and the circular of the Company dated 15 June 2006 (the “Circular”).

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

Details of the poll results in respect of each of the ordinary resolutions passed at the EGM are as follows:

ORDINARY RESOLUTIONS	FOR	AGAINST
	Number of Shares (%)	Number of Shares (%)
1. To approve the Hainix Agreement entered into between Zhejiang Kasen and the existing shareholders of Haining Hainix in relation to the sale and purchase of 44.55% of paid up capital in Haining Hainix as set out in the Notice.	578,240,625 100%	0 0%
2. To approve the Hidea Agreement entered into between Zhejiang Kasen and the existing shareholders of Haining Hidea in relation to the sale and purchase of 49.5% of paid up capital in Haining Hidea as set out in the Notice.	578,240,625 100%	0 0%
3. To authorise the board of directors of the Company to take all such actions and steps and execute all documents or deeds as it may consider necessary or desirable to give full effect to this resolution and to implement the Hainix Agreement and the Hidea Agreement.	579,165,625 100%	0 0%

As at the date of the EGM, the number of issued shares of the Company (the “Shares”) was 1,014,045,369 Shares. As set out in the Circular, since none of the Vendors holds any interest in the Company and no other Shareholders is materially interested in the Acquisition, no Shareholder is required to abstain from voting on the relevant resolutions should the EGM be held. As a result, Shareholders holding a total of 1,014,045,369 Shares were entitled to attend and vote for or against the relevant resolutions at the EGM. No Shareholders were entitled to attend and vote only against the relevant resolutions at the EGM.

As at the date of this announcement, the Board comprises: the Executive Directors: Mr. Zhu Zhangjin, Mr. Zhou Xiaosong and Mr. Zhu Jianqi; the Non-executive Director: Mr. Li Hui; the Independent Non-executive Directors: Mr. Lu Yungang, Mr. Chow Joseph and Mr. Shi Zhengfu.

By Order of the Board
Kasen International Holdings Limited
Yiu Hoi Yan
Company Secretary

*Please also refer to the published version of this announcement in
The Standard and Sing Tao Daily.*