



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 THE 2007 ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Kasen International Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held at 259, Qianjiang Road West, Haining, Zhejiang, China on Tuesday, May 29, 2007 at 2:00 p.m. (the “AGM”), all of the following resolutions were approved by shareholders on a show of hands.

ORDINARY RESOLUTIONS

1. To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (“Directors”) and the auditors of the Company (“Auditors”) for the year ended December 31, 2006.
2. To re-elect Mr. Zhang Huaqiao as independent non-executive director of the Company and to authorise the Board to fix his remuneration.
3. To re-elect Mr. Zhu Zhangjin as executive director of the Company and to authorise the Board to fix his remuneration.
4. To re-elect Mr. Lu Yungang as independent non-executive director of the Company and to authorise the Board to fix his remuneration.
5. To re-appoint Deloitte Touche Tohmatsu as the Auditors and to authorise the Board to fix their remuneration.
6. To approve and ratify the payment of interim dividend for the year ended December 31, 2006.
7. To grant an unconditional mandate to the Directors to allot, issue and deal with shares and to make offers or agreements or grant options which would or might require shares to be allotted or issued as set out in the ordinary resolution in item 7 of the notice of Annual General Meeting.
8. To grant an unconditional mandate to the Directors to repurchase the Company’s own shares as set out in the ordinary resolution in item 8 of the notice of Annual General Meeting.

Shareholders may refer to the circular dated April 25, 2007 issued to Shareholders for details of each of the resolutions. As at the date of the AGM, the issued share capital of the Company was 990,048,369 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

As at the date of this announcement, the executive directors of the Company are Mr. Zhu Zhangjin, Mr. Zhou Xiaosong and Mr. Zhu Jianqi, the non-executive director of the Company is Mr. Li Hui, and the independent non-executive directors are Mr. Lu Yungang, Mr. Chow Joseph and Mr. Zhang Huaqiao.

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

Hong Kong
May 29, 2007

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