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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 BOARD MEETING

The board of directors (the “**Board**”) of Kasen International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 18 August 2015, for the purpose of, inter alia, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 6 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Zhu Zhangjin, Mr. Lee Lawrence and Mr. Zhang Mingfa, Michael; the non-executive director of the Company is Mr. Qiu Jian Ping; and the independent non-executive directors of the Company are Mr. Sun Steve Xiaodi, Mr. Zhang Yuchuan and Mr. Zhou Lingqiang.

Website: <http://www.irasia.com/listco/hk/kasen/index.htm>