



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 at Unit 2201, Bund Center Office Tower, No. 222 Yanan Road (East), Shanghai, the People’s Republic of China on Monday, 17 September 2007 at 2:00 p.m., 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 2007; 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, 4 September 2007

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, the independent non-executive directors of the Company are Mr. Lu Yungang, Mr. Chow Joseph and Mr. Zhang Huaqiao.

Website: www.irasia.com/listco/hk/kasen