



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 ANNUAL GENERAL MEETING HELD ON MAY 29, 2008

The Board is pleased to announce that the ordinary resolutions were duly passed by the Shareholders at the AGM held on May 29, 2008.

Reference is made to the circular of the Company dated April 24, 2008 (the "Circular"). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the annual general meeting of the Company held at 259, Qianjiang Road West, Haining, Zhejiang, China on May 29, 2008 at 9:30 a.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 (the "Directors") and auditors of the Company (the "Auditors") for the year ended December 31, 2007.
2. To re-elect Mr. Zhu Jianqi as executive director of the Company and to authorise the Board to fix his remuneration.
3. To re-elect Mr. Zhou Xiaosong as executive director of the Company and to authorise the Board to fix his remuneration.
4. To re-elect Mr. Chow Joseph 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.

SPECIAL BUSINESS

6. 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 6 of the notice of Annual General Meeting.
7. To grant an unconditional mandate to the Directors to repurchase the Company's own shares as set out in the ordinary resolution in item 7 of the notice of Annual General Meeting.
8. To extend the general mandate granted by resolution no. 6 by adding the shares purchased pursuant to the general mandate granted by resolution no. 7.

As at the date of the AGM, the Company had 990,048,369 Shares in issue, 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, 2008