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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 MAY 2009

The Board is pleased to announce that the ordinary resolution to approve the Agreement was duly passed by the Shareholders by way of poll at the EGM held on 15 May 2009.

Reference is made to the circular of Kasen International Holdings Limited (the “Company”) dated 29 April 2009 (the “Circular”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

Results of the EGM

The Board is pleased to announce that the ordinary resolution set out in the notice of EGM dated 29 April 2009 (the “Notice”) regarding the Agreement was duly passed by the Shareholders by way of poll at the EGM held on 15 May 2009.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed the scrutineer at the EGM for the purpose of vote-taking in respect of the ordinary resolution set out in the Notice.

Details of the poll results for the ordinary resolution in respect of the Agreement are as follows:

ORDINARY RESOLUTION	FOR	AGAINST
	Number of Shares (%)	Number of Shares (%)
To approve, ratify and confirm the Agreement (as defined in the Circular), and to authorise any one director of the Company (or any two directors of the Company, if the affixation of the common seal is necessary) to execute the Agreement and all such other documents, instruments and agreements and to do all such acts or things incidental to, ancillary to or in connection with all matters contemplated in the Agreement.	509,752,611 100%	0 0%

As at the date of the EGM, the Company had 1,163,656,985 Shares in issue. No Shareholder was required to abstain from voting for the proposed ordinary resolution at the EGM. The total number of Shares held by the Shareholders entitled to attend and vote for or against the proposed ordinary resolution at the EGM was 1,163,656,985. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the ordinary resolution proposed at the EGM.

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

Hong Kong, 15 May 2009

As at the date of this announcement, the executive Directors are Mr. Zhu Zhangjin, Mr. Zhou Xiaosong and Mr. Zhang Mingfa, Michael; and the independent non-executive Directors are Mr. Lu Yungang, Mr. Chow Joseph and Mr. Gu Mingchao.

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