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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 at 259 Qianjiang Road West, Haining City, Zhejiang Province, the People’s Republic of China on Wednesday, 16 September 2009 at 2:00 p.m., for the purpose of, inter alia, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 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, 4 September 2009

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

Website: [www.irasia.com/listco/hk/kasen/index.htm](http://www.irasia.com/listco/hk/kasen/index.htm)