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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 10 Geling Road, Hangzhou, Zhejiang Province, the People’s Republic of China on Friday, 23 April 2010 at 2:00 p.m., for the purpose of, inter alia, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2009 and its publication; and (ii) considering the payment of a final dividend, if any.

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

Hong Kong, 12 April 2010

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. Chow Joseph, Dr. Li Qingyuan and Mr. Gu Mingchao.

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