

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 5 AUGUST 2011

The Board is pleased to announce that the ordinary resolution to approve the Agreement proposed at the EGM was duly passed by the Shareholders by way of poll at the EGM held on 5 August 2011.

Reference is made to the circular (the "Circular") of Kasen International Holdings Limited (the "Company") and the accompanying notice (the "EGM Notice") of the EGM dated 21 July 2011. 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 as set out in the EGM Notice regarding the Agreement was duly passed by the Shareholders by way of poll at the EGM held on 5 August 2011.

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 EGM 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, confirm and ratify 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. | 505,915,686 100% | 0 0% |

As more than 50% of the votes were cast in favour of the resolution at the EGM, the resolution was passed as an ordinary resolution of the Company.

As at the date of the EGM, the Company had 1,162,322,985 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 1,162,322,985. 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, 5 August 2011

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. Sun Steve Xiaodi, Mr. Zhou Lingqiang and Dr. Li Qingyuan.

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