



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 EXTRAORDINARY GENERAL MEETING HELD ON 22 JANUARY 2008

The Board is pleased to announce that the ordinary resolutions to approve the Continuing Connected Transactions, the Sleep City Agreement, the Northwestern Renewal Agreements and the Annual Caps were duly passed by the Shareholders at the EGM held on 22 January 2008.

Reference is made to the circular of the Company dated 7 January 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 the Extraordinary General Meeting (the “EGM”) of Kasen International Holdings Limited (the “Company”) held on 22 January 2008, the ordinary resolutions set out in the notice of EGM dated 7 January 2008 (the “Notice”) regarding the Continuing Connected Transactions, the Sleep City Agreement, the Northwestern Renewal Agreements and the Annual Caps were duly passed by the Independent Shareholders by way of a poll.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

Details of the poll results in respect of each of the ordinary resolutions approving the Continuing Connected Transactions, the Agreements and the Annual Caps respectively are as follows:

ORDINARY RESOLUTIONS	FOR	AGAINST
	Number of Shares (%)	Number of Shares (%)
To approve, ratify and confirm the Sleep City Agreement, and to approve the proposed cap amounts in relation to the Sleep City Agreement, and to authorize any one director (or any two directors of the Company if the affixation of the Common Seal is necessary) to execute all such other documents, instruments and agreements and to do all such acts or things incidental to, ancillary to or in connection with matters contemplated in the Sleep City Agreement.	391,759,774 100%	0 0%
To approve, ratify and confirm the Northwestern Renewal Agreement, and to approve the proposed cap amounts in relation to the Northwestern Renewal Agreement, and to authorize any one director (or any two directors of the Company if the affixation of the Common Seal is necessary) to execute all such other documents, instruments and agreements and to do all such acts or things incidental to, ancillary to or in connection with matters contemplated in the Northwestern Renewal Agreement.	391,759,774 100%	0 0%

As at the date of the EGM, the Company had 990,048,369 Shares in issue. Mr. Zhu Zhangjin and his associates abstained from voting for all ordinary resolutions at the EGM. The total number of shares held by the Independent Shareholders entitled to attend and vote for or against the ordinary resolutions was 661,181,350 Shares. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the ordinary resolutions proposed at the EGM.

As at the date of this announcement, the executive Directors are Mr. Zhu Zhangjin, Mr. Zhou Xiaosong and Mr. Zhu Jianqi; the non-executive Director 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, 22 January 2008