



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 1703 Anno Domini Building North, 8 Qiushi Road, Hangzhou, the People’s Republic of China on Tuesday, 15 April 2008 at 2:00 p.m., for the purpose of, inter alia,(i) considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2007 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, 1 April 2008

As at the date of this announcement, the executive directors of the Company are Mr. Zhu Zhangjin, Mr. Zhou Xiaosong and Mr. Zhu Jianqi, the non-executive director of the Company is Mr. Li Hui, the independent non-executive directors of the Company are Mr. Lu Yungang, Mr. Chow Joseph and Mr. Zhang Huaqiao.

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