



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, 9 September 2008 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 2008 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, 27 August 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