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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON MAY 29, 2009**

The Board is pleased to announce that the ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM held on May 29, 2009.

Reference is made to the circular of Kasen International Holdings Limited (the “Company”) dated April 16, 2009 (the “Circular”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

RESULTS OF THE AGM

The Board is pleased to announce that at the AGM, all of the following resolutions were approved by Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all the ordinary resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “Directors”) and the auditors of the Company (the “Auditors”) for the year ended December 31, 2008.	697,274,322 100%	0 0%
2.	To re-elect Mr. Zhu Zhangjin as executive Director and to authorise the board of Directors to fix his remuneration.	366,803,303 100%	0 0%
3.	To re-elect Mr. Zhang Mingfa, Michael as executive Director and to authorize the board of Directors to fix his remuneration.	697,274,322 100%	0 0%

4.	To re-elect Mr. Gu Mingchao as independent non-executive Director and to authorise the board of Directors to fix his remuneration.	697,274,322 100%	0 0%
5.	To re-appoint Deloitte Touche Tohmatsu as the Auditors and to authorise the board of Directors to fix their remuneration.	697,274,322 100%	0 0%
6.	To give a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	685,166,322 98.26%	12,108,000 1.74%
7.	To give a general mandate to the Directors to purchase the shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	697,274,322 100%	0 0%
8.	To extend the general mandate granted by resolution no. 6 by adding the shares purchased pursuant to the general mandate granted by resolution no. 7.	685,166,322 98.26%	12,108,000 1.74%

As at the date of the AGM, the Company had 1,163,656,985 Shares in issue. Mr. Zhu Zhangjin and his associates which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 504,896,635 Shares, representing approximately 43.39% of the total issued share capital of the Company as at the date of the AGM, have abstained from voting in respect of the ordinary resolution no. 2 proposed at the AGM. The total number of Shares held by the Shareholders entitled to attend and vote for or against all the ordinary resolutions (other than ordinary resolution no. 2) was 1,163,656,985 Shares. The total number of Shares held by the Independent Shareholders entitled to attend and vote for or against the ordinary resolution no. 2 was 658,760,350 Shares. There was no Shareholder who was entitled to attend the AGM but was only entitled to vote against the ordinary resolutions proposed at the AGM.

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

Hong Kong, May 29, 2009

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. Lu Yungang, Mr. Chow Joseph and Mr. Gu Mingchao.

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