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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)

SUPPLEMENTAL ANNOUNCEMENT MAJOR TRANSACTION IN RELATION TO DISPOSAL OF LAND IN HAINING

Reference is made to the announcement of the Company dated 30 June 2011 in respect of the proposed disposal of the Land in Haining (the "Announcement"). Unless otherwise defined, capitalized terms used herein shall have the same meanings ascribed to them in the Announcement.

The board of directors (the "**Board**") of the Company would like to further announce that a circular of the Company containing, among other things, details of the Agreement and the transaction contemplated thereunder, the valuation report of the Land and a notice of the EGM in compliance with the Listing Rules will be despatched to the Shareholders on or before 21 July 2011.

Save for the abovementioned, the above information does not affect any other information contained in the Announcement.

By Order of the Board Kasen International Holdings Limited Zhu Zhangjin Chairman

PRC, 4 July 2011

As at the date of this announcement, the executive directors of the Company are Mr. Zhu Zhangjin, Mr. Zhou Xiaosong and Mr. Zhang Mingfa, Michael; and the independent non-executive directors of the Company are Mr. Sun Steve Xiaodi, Dr. Li Qingyuan and Mr. Zhou Lingqiang.

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