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## **CHEVALIER PACIFIC HOLDINGS LIMITED**

**其士泛亞控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock code: 508)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Chevalier Pacific Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 10 December 2009 at which the Board will, inter alia, approve the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30 September 2009 and consider the payment of an interim dividend, if any.

By Order of the Board

**Chevalier Pacific Holdings Limited**

**Mui Chin Leung**

*Company Secretary*

Hong Kong, 30 November 2009

*As at the date of this announcement, the Board of the Company comprises Dr. Chow Yei Ching (Chairman), Mr. Chow Vee Tsung, Oscar (Managing Director), Mr. Kuok Hoi Sang, Miss Lily Chow, Mr. Chang Wan Lung, Robert, Ms. Fan Amy Lizhen and Mr Cheung Ka Heng, Frankie as executive directors and Mr. Shinichi Yonehara, Mr. Wu King Cheong, Mr. Leung Kwong Kin and Mr. Lau Kai Shu, Frank as independent non-executive directors.*

\* *For identification purpose only*