

Chevalier International Holdings Limited

Shareholders' Communication Policy

1. Objective

- 1.1 Chevalier International Holdings Limited (the “Company”) believes that effective communications with its shareholders (the “Shareholders”) is essential for enhancing investor relations and investors’ understanding of the Company’s business performance and strategies. The Company also recognises the importance of transparency and timely disclosure of corporate information to enable Shareholders to make informed investment decisions, and to give all stakeholders a true and fair view of the Company with comprehensive, equal and understandable information.
- 1.2 As such, the Company has leveraged various channels and platforms to ensure timely release of information and relevant messages to strengthen communications with Shareholders and other stakeholders.

2. General Policy

- 2.1 Ongoing dialogue with Shareholders and other stakeholders shall be maintained by the Company and the directors of the Company (the “Directors” or collectively, the “Board”) shall regularly review this Policy to ensure its effectiveness.
- 2.2 Information on the Company shall be communicated mainly through the Company’s financial reports (interim and annual reports), circulars, annual general meetings and other general meetings that may be convened, as well as by making available the Company’s Corporate Communications (as defined on page 2 under item 3B) on the website of The Stock Exchange of Hong Kong Limited (“HKEx”) and / or the Company’s website.
- 2.3 The Company will continuously ensure the effectiveness and timeliness of information disclosure to Shareholders and stakeholders. Any enquiries regarding this Policy shall be addressed to the Company Secretary.

3. Communication with Shareholders

A. General meetings

- 3.1 General meetings, including the annual general meeting, of the Company provide the best opportunity for exchange of views between the Board and Shareholders.
- 3.2 The Chairman of the Board as well as Chairmen of the Audit, Remuneration and Nomination Committees or, in their absence, other members of the respective committees, and where applicable, the independent board committee, are available to answer questions at general meetings.
- 3.3 To enhance communications with Shareholders, all general meetings of the Company shall be conducted in Cantonese.
- 3.4 To further enhance and provide more direct communications with Shareholders immediately after the annual general meeting, Shareholders are provided with a chance to discuss matters with members of the Board.

B. Corporate Communications

- 3.5 Corporate Communications means documents issued or to be issued by the Company for the information or action of Shareholders, including, but not limited to, the Directors' report and annual accounts together with a copy of the auditor's report, the interim report, notice of meeting, circular and proxy form.
- 3.6 Corporate Communications are provided to Shareholders in plain language and in both English and Chinese versions.

C. Corporate Website

- 3.7 The Company's website is updated regularly.
- 3.8 Information released by the Company on the HKEx news website is also posted on the Company's website at www.chevalier.com. Such information includes, but is not limited to, financial statements, results announcements, circulars, notices of general meetings and associated explanatory documents.
- 3.9 Where applicable, all presentation materials provided in conjunction with the Company's results announcement and other significant events will be made available on the Company's website under Investor Relations section as soon as practicable after their release.

4. Shareholders' enquiries

- 4.1 Enquiries regarding shareholdings, share registration and related matters shall be made with the Company's Hong Kong branch share registrar and transfer office, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-enquiries@hk.tricorglobal.com.
- 4.2 Shareholders may at any time make a request for the Company's publicly available information direct questions or provide comments and suggestions to the Board by sending them to the Company Secretary at 22nd Floor, Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Hong Kong or by email to ccd_enquiries@chevalier.com.

5. Shareholder Privacy

The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law to do so.