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CHEVALIER INTERNATIONAL HOLDINGS LIMITED

其士國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code:25)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 SEPTEMBER 2012

At the annual general meeting of Chevalier International Holdings Limited (the “Company”) held on 7 September 2012 (the “AGM”), all the proposed resolutions as set out in the notice of AGM were duly passed by way of poll. The vote-taking at the AGM were scrutinized by the Company’s Hong Kong Branch Share Registrar, Tricor Standard Limited.

As at the date of the AGM, the issued ordinary share capital of the Company was 277,564,090 shares of HK\$1.25 each, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions. There were no share entitling the shareholders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no shareholders that are required under the Listing Rules to abstain from voting.

The poll results in respect of the resolutions were as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditors for the year ended 31 March 2012.	62,644,254 (100%)	0 (0%)
2.	To declare final and special dividends.	62,644,254 (100%)	0 (0%)
3.(a)(i)	To re-elect Miss Lily CHOW as Director.	58,768,281 (93.81%)	3,875,973 (6.19%)
3.(a)(ii)	To re-elect Mr TAM Kwok Wing as Director.	62,362,060 (99.55%)	282,194 (0.45%)
3.(a)(iii)	To re-elect Dr CHOW Ming Kuen, Joseph as Director.	62,640,060 (99.99%)	4,194 (0.01%)
3.(a)(iv)	To re-elect Dr KO Chan Gock, William as Director.	62,328,060 (99.50%)	316,194 (0.50%)
3.(b)	To authorize the Board of Directors to fix the remuneration of the Directors.	62,620,254 (100%)	0 (0%)

4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorize the Board of Directors to fix their remuneration.	62,572,254 (99.89%)	72,000 (0.11%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company. [#]	57,724,491 (92.15%)	4,919,763 (7.85%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company. [#]	62,620,254 (100%)	0 (0%)
7.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company. [#]	57,516,491 (91.81%)	5,127,763 (8.19%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Chevalier International Holdings Limited
MUI Chin Leung
Company Secretary

Hong Kong, 7 September 2012

As at the date of this announcement, the Board of the Company comprises Dr Chow Yei Ching (Chairman), Messrs Kuok Hoi Sang (Vice Chairman and Managing Director), Tam Kwok Wing (Deputy Managing Director), Chow Vee Tsung, Oscar, Ho Chung Leung, Ma Chi Wing and Miss Lily Chow as executive directors; Dr Chow Ming Kuen, Joseph, Messrs Sun Kai Dah, George and Yang Chuen Liang, Charles as independent non-executive directors; and Dr Ko Chan Gock, William as non-executive director.

* for identification only

the full text of the Resolution is set out in the notice of AGM of 30 July 2012