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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: 025)

**Suspension of trading**

At the request of Chevalier International Holdings Limited, trading in its shares has been suspended with effect from 9:30 a.m. on Friday, 7 January 2011 pending the release of an announcement in relation to a major transaction which is considered to be price-sensitive in nature.

By Order of the Board  
**Chevalier International Holdings Limited**  
**Chow Yei Ching**  
*Chairman*

Hong Kong, 7 January 2011

*As at the date of this announcement, the board of directors of Chevalier International Holdings Limited 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 and Ma Chi Wing 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 purpose only*