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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that Mr MA Chi Wing has been appointed as an Executive Director and a member of the Executive Committee of the Company with effect from 1 September 2010.

The board (the “Board”) of directors (the “Directors”) of Chevalier International Holdings Limited (the “Company”) is pleased to announce that Mr MA Chi Wing has been appointed as an Executive Director and a member of the Executive Committee of the Company with effect from 1 September 2010.

Mr Ma, aged 41, joined Chevalier Group in 1993. Mr Ma has extensive experience in the project management and is currently in charge of the car dealerships, hotel investments and trading business of the Group. Also, he is responsible to oversee the Group’s human resources and general administration activities and is also director of certain companies of the Group.

Mr Ma holds a Master Degree in Business Administration from University of Warwick, UK, a Bachelor Degree in International Business Studies from City University of Hong Kong, a Corporate Finance Certificate from UC Berkeley, USA, and a Professional Certificate in China Construction from Tsinghua University, PRC.

Save as disclosed above, Mr Ma has not held any directorship in any listed public companies in the last three years and do not hold any position in any member of the Group nor do they have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company and any interests in the shares of the Company or its respective associates within the meaning of Part XV of the Securities and Futures Ordinance. There is no service contract and fixed term of service between Mr Ma and the Company. As an executive director, Mr Ma will be

subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the Company's Bye-laws. The remuneration of Mr Ma will be determined by the Remuneration Committee of the Board with reference to the Company's performance and profitability as well as remuneration benchmark in the industry and the prevailing market conditions.

Save as disclosed herein, there is no information to be disclosed pursuant to any of the requirements under rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there other matters concerning him that need to be brought to the attention of the shareholders of the Company.

The Board of the Company would like to take this opportunity to welcome Mr Ma to join the Board.

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

Hong Kong, 1 September 2010

*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 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 only*