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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)

### **DELAY IN DESPATCH OF CIRCULAR**

Pursuant to Rule 14.38A of the Listing Rules, the Company is required to despatch the Circular to the Shareholders within 21 days after publication of the Announcement, which is on or before 28 April 2010.

As additional time is required for the preparation of the property valuation report on the Huaqiao Plaza Project for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from the strict compliance with Rule 14.38A of the Listing Rules and for an extension of the deadline for the despatch of the Circular to a date falling on or before 26 May 2010.

Reference is made to the announcement of the Company dated 7 April 2010 (the "Announcement") in relation to, among other things, the disposal of a 51% indirect equity interest in a jointly controlled entity of the Company and the receipt of certain loan repayments by the Group, which constitutes a major transaction for the Company under Chapter 14 of the Listing Rules. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Announcement.

Pursuant to Rule 14.38A of the Listing Rules, the Company is required to despatch a circular (the "Circular") to the Shareholders containing, among other things, information on the Disposal Agreement, a property valuation report on the Huaqiao Plaza Project and other information as required under the Listing Rules within 21 days after publication of the Announcement, which is on or before 28 April 2010.

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

Hong Kong, 28 April 2010

*As at the date of this announcement, the Board 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 and Ho Chung Leung 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.*

website: <http://www.chevalier.com>

\* *For identification purpose only*