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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)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Chevalier International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Monday, 26 June 2017 at which the Board will, inter alia, approve the release of the final results announcement of the Company and its subsidiaries for the year ended 31 March 2017 and consider the payment of a final dividend, if any.

By order of the Board

**Chevalier International Holdings Limited**

**MUI Chin Leung**

*Company Secretary*

Hong Kong, 14 June 2017

*As at the date of this announcement, the Board of the Company comprises Dr. Chow Yei Ching (Co-Chairman), Messrs Kuok Hoi Sang (Co-Chairman and Managing Director), Tam Kwok Wing (Deputy Managing Director), Ho Chung Leung, Ma Chi Wing and Miss Lily Chow as Executive Directors; Dr. Chow Ming Kuen, Joseph, Mr. Yang Chuen Liang, Charles, Professor Poon Chung Kwong and Mr. Irons Sze as Independent Non-Executive Directors; Dr. Ko Chan Gock, William and Mr. Chow Vee Tsung, Oscar as Non-Executive Directors.*

\* *for identification purpose only*