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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)**

### **ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2018 POLL RESULTS**

At the Annual General Meeting (the “AGM”) of Chevalier International Holdings Limited (the “Company”) held on 29 August 2018, all the proposed resolutions as set out in the notice of the AGM dated 23 July 2018 were put to the vote by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the Reports of the Directors and Independent Auditor for the year ended 31 March 2018.	158,739,176 (100%)	0 (0%)
2.	To declare a final dividend.	158,762,976 (99.99%)	2,200 (0.01%)
3.(a)(i)	To re-elect Mr. TAM Kwok Wing as Director.	158,650,686 (99.93%)	118,490 (0.07%)
3.(a)(ii)	To re-elect Miss Lily CHOW as Director.	158,648,486 (99.92%)	120,690 (0.08%)
3.(a)(iii)	To re-elect Dr. CHOW Ming Kuen, Joseph as Director.	158,475,704 (99.82%)	293,472 (0.18%)
3.(a)(iv)	To re-elect Dr. KO Chan Gock, William as Director.	158,648,486 (99.92%)	120,690 (0.08%)
3.(b)	To authorise the board of directors to fix the remuneration of the directors.	158,763,176 (99.99%)	2,000 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorise the board of directors to fix their remuneration.	158,765,176 (100%)	0 (0%)
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.#	152,717,717 (96.19%)	6,047,459 (3.81%)
6.	To grant a general mandate to the directors to repurchase shares of the Company.#	158,765,176 (100%)	0 (0%)
7.	To extend the general mandate to the directors to allot, issue and deal with additional shares of the Company.#	152,717,717 (96.19%)	6,047,459 (3.81%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.</b>			

The vote-taking at the AGM was scrutinised by Tricor Standard Limited, the Company's branch share registrar in Hong Kong.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 301,928,440 shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

By Order of the Board  
**Chevalier International Holdings Limited**  
**KUOK Hoi Sang**  
*Chairman and Managing Director*

Hong Kong, 29 August 2018

*As at the date of this announcement, the board of directors of the Company comprises Messrs Kuok Hoi Sang (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 purposes only

# the full text of the Resolution is set out in the notice of AGM of 23 July 2018