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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)**

### **CHANGE IN SHAREHOLDING**

Reference is made to the announcement (“Announcement”) of Chevalier International Holdings Limited (the “Company”) dated 4 September 2018. Terms defined in the Announcement shall have the same meanings when used herein.

The Company has been informed by the executors of the estate of the late Dr. Chow Yei Ching that on 14 September 2018, the Securities and Futures Commission of Hong Kong has granted a waiver pursuant to Note 6(a) to Rule 26.1 of the Hong Kong Code on Takeovers and Mergers to dispense with the obligation to make a mandatory general offer for the shares of the Company arising from the appointment of executors of the estate of the late Dr. Chow Yei Ching and the subsequent transfer of the YCC Shares pursuant to the will of the late Dr. Chow Yei Ching.

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

Hong Kong, 17 September 2018

*As at the date of this announcement, the Board 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; Ir. 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.*

*The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

\* For identification purposes only