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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)

GRANT OF EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Chevalier International Holdings Limited (the “Company”) on 15 October 2018 in relation to the passing away of an independent non-executive director (“INED”) and the announcement of the Company dated 11 January 2019 in relation to the application for the grant of waiver to extend the time for appointment of INED (the “Application Announcement”).

As disclosed in the Application Announcement, the Company applied for a waiver with The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) from strict compliance with Rules 3.10A, 3.21 and 3.25 of Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) and an extension of time for appointing an INED for a period of 3 months from 12 January 2019. On 15 January 2019, the Stock Exchange agreed to grant the waiver to extend the time in respect of the compliance with Rules 3.10A, 3.21 and 3.25 of the Listing Rules from 12 January 2019 to 12 April 2019. The Company will continue to use its best endeavours to identify and appoint a new INED within the extended period and make further announcement as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 15 January 2019

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; 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