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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 OF REGISTERED OFFICE

The board of directors (the “Board”) of Chevalier International Holdings Limited (the “Company”) hereby announces that with effect from 15 July 2019, the registered office of the Company will change from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to:

**Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda**

By Order of the Board
Chevalier International Holdings Limited
MUI Chin Leung
Company Secretary

Hong Kong, 12 July 2019

As at the date of this announcement, the Board 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, Mr. Irons Sze and Mr. Sun Leland Li Hsun as Independent Non-Executive Directors; Dr. Ko Chan Gock, William and Mr. Chow Vee Tsung, Oscar as Non-Executive Directors.

* *for identification purpose only*