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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)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Chevalier International Holdings Limited (the “Company”) announces that Dr. Ko Chan Gock, William (“Dr. Ko”) did not seek for re-election as a Non-Executive Director of the Company at the forthcoming annual general meeting of the Company (the “AGM”) in order to devote more time to his family. Dr. Ko will retire as a Non-Executive Director of the Company at the conclusion of the AGM to be held on 23 August 2021.

Dr. Ko has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement from the Board that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation and gratitude to Dr. Ko for his efforts and valuable contributions to the Company during his tenure of office.

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

Hong Kong, 25 June 2021

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; Mr. Yang Chuen Liang, Charles, Professor Poon Chung Kwong, Mr. Irons Sze and Mr. Sun Leland Li Hsun as Independent Non-Executive Directors; and Dr. Ko Chan Gock, William and Mr. Chow Vee Tsung, Oscar as Non-Executive Directors.

* *For identification purpose only*