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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 SEPTEMBER 2013

At the annual general meeting of Chevalier International Holdings Limited (the “Company”) held on 6 September 2013 (the “AGM”), all the proposed resolutions as set out in the notice of AGM were duly passed by way of poll. The vote-taking at the AGM were scrutinized by the Company’s Hong Kong Branch Share Registrar, Tricor Standard Limited.

As at the date of the AGM, the issued ordinary share capital of the Company was 281,386,811 shares of HK\$1.25 each, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions. There were no share entitling the shareholders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no shareholders that are required under the Listing Rules to abstain from voting.

The poll results in respect of the resolutions were as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditors for the year ended 31 March 2013.	142,469,088 (100%)	0 (0%)
2.	To declare final dividend with scrip option.	142,469,088 (100%)	0 (0%)
3.(a)(i)	To re-elect Professor POON Chung Kwong as Director.	142,473,088 (100%)	0 (0%)
3.(a)(ii)	To re-elect Mr CHOW Vee Tsung, Oscar as Director.	142,180,324 (99.79%)	292,764 (0.21%)
3.(a)(iii)	To re-elect Mr HO Chung Leung as Director.	142,424,188 (99.97%)	48,900 (0.03%)
3.(a)(iv)	To re-elect Mr SUN Kai Dah, George as Director.	137,951,352 (96.83%)	4,521,736 (3.17%)
3.(b)	To authorize the Board of Directors to fix the remuneration of the Directors.	142,473,088 (100%)	0 (0%)

4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorize the Board of Directors to fix their remuneration.	137,951,352 (96.83%)	4,521,736 (3.17%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company. <sup>#</sup>	126,847,875 (96.05%)	5,212,580 (3.95%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company. <sup>#</sup>	132,060,455 (100%)	0 (0%)
7.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company. <sup>#</sup>	126,814,775 (96.03%)	5,245,680 (3.97%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 6 September 2013

*As at the date of this announcement, the Board of the Company comprises Dr Chow Yei Ching (Chairman), Messrs Kuok Hoi Sang (Vice Chairman and Managing Director), Tam Kwok Wing (Deputy Managing Director), Chow Vee Tsung, Oscar, Ho Chung Leung, Ma Chi Wing and Miss Lily Chow as Executive Directors; Dr Chow Ming Kuen, Joseph, Messrs Sun Kai Dah, George, Yang Chuen Liang, Charles and Professor Poon Chung Kwong as Independent Non-Executive Directors; and Dr Ko Chan Gock, William as Non-Executive Director.*

\* *for identification only*

# *the full text of the Resolution is set out in the notice of AGM of 29 July 2013*