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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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Chevalier International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Monday, 28 November 2011 at which the Board will, inter alia, approve the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30 September 2011 and consider the payment of an interim dividend, if any.

By Order of the Board

**Chevalier International Holdings Limited**

**Mui Chin Leung**

*Company Secretary*

Hong Kong, 15 November 2011

*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 and Ma Chi Wing as executive Directors; Dr Chow Ming Kuen, Joseph, Messrs Sun Kai Dah, George and Yang Chuen Liang, Charles as independent non-executive Directors and Dr Ko Chan Gock, William as non-executive Director.*

\* *For identification purpose only*