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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: 025)



**CHEVALIER PACIFIC
HOLDINGS LIMITED**

其士泛亞控股有限公司*

*(Incorporated in Bermuda with limited
liability)*

(Stock Code: 508)

**JOINT ANNOUNCEMENT
SUSPENSION OF TRADING**

At the request of Chevalier International Holdings Limited (“CIHL”) and Chevalier Pacific Holdings Limited (“CPHL”), trading in the shares of CIHL and CPHL on The Stock Exchange of Hong Kong Limited have been suspended with effect from 9:00 a.m., Monday, 20 June 2011 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers.

By Order of the board of directors of
Chevalier International Holdings Limited
Chow Yei Ching
Chairman

By Order of the board of directors of
Chevalier Pacific Holdings Limited
Chow Yei Ching
Chairman

Hong Kong, 20 June 2011

As at the date of this announcement, the board of directors of CIHL 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.

As at the date of this announcement, the board of directors of CPHL comprises Dr. Chow Yei Ching (Chairman), Mr. Chow Vee Tsung, Oscar (Managing Director), Mr. Kuok Hoi Sang, Miss Lily Chow and Mr. Chang Wan Lung, Robert as executive directors and Mr. Wu King Cheong, Mr. Leung Kwong Kin and Mr. Lau Kai Shu, Frank as independent non-executive directors.

** For identification purpose only*