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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 Thursday, 10 December 2009 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 2009 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, 30 November 2009

*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 and Ho Chung Leung as executive Directors; Dr. Chow Ming Kuen, Joseph, Mr. Sun Kai Dah, George and Mr. Yang Chuen Liang, Charles as independent non-executive Directors and Dr. Ko Chan Gock, William as non-executive Director.*

\* *For identification purpose only*