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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 AT THE ANNUAL GENERAL MEETING HELD ON 23RD SEPTEMBER 2009

At the annual general meeting of Chevalier International Holdings Limited (the “Company”) held on 23rd September 2009 (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 277,564,090 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 was no restriction on any shareholder casting votes on any of the proposed resolutions at the AGM.

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 31st March 2009.	76,873,284 (100%)	0 (0%)
2.	To declare final and special dividends.	76,873,284 (100%)	0 (0%)
3.(a)(i)	To re-elect Dr KO Chan Gock, William as Director.	76,839,284 (99.96%)	34,000 (0.04%)
3.(a)(ii)	To re-elect Dr CHOW Yei Ching as Director.	76,815,284 (99.92%)	58,000 (0.08%)
3.(a)(iii)	To re-elect Mr KUOK Hoi Sang as Director.	76,815,284 (99.92%)	58,000 (0.08%)
3.(a)(iv)	To re-elect Mr TAM Kwok Wing as Director.	72,941,311 (94.89%)	3,931,973 (5.11%)
3.(a)(v)	To re-elect Dr CHOW Ming Kuen, Joseph as Director.	76,873,284 (100%)	0 (0%)
3.(b)	To authorize the Board of Directors to fix the remuneration of the Directors.	76,810,176 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorize the Board of Directors to fix their remuneration.	77,476,591 (99.97%)	24,000 (0.03%)

5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company. [#]	70,546,410 (91.77%)	6,326,874 (8.23%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company. [#]	76,873,284 (100%)	0 (0%)
7.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company. [#]	70,546,410 (91.77%)	6,326,874 (8.23%)

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

Hong Kong, 23rd September 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 only*

the full text of the Resolution is set out in the notice of AGM