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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)**

**ANNOUNCEMENT**

The board meeting convened to approve the final results for the year ended 31 March 2006 is postponed to 24 July 2006

The directors of Chevalier International Holdings Limited ("the Company") would like to announce that as the auditors of the Company need more time to finalise their auditing work on the Company's financial statements for the year ended 31 March 2006, the board meeting of the Company originally scheduled on 13 July 2006 to consider and approve the final results of the Company for the year ended 31 March 2006 has been postponed to 24 July 2006.

By Order of the Board  
**Chevalier International Holdings Limited**  
**Chow Yei Ching**  
*Chairman and Managing Director*

Hong Kong, 13 July 2006

*As at the date of this announcement, the board of directors of the Company comprises Dr. Chow Yei Ching, Messrs. Kuok Hoi Sang, Fung Pak Kwan, Chow Vee Tsung, Oscar, Tam Kwok Wing, Kan Ka Hon and Ho Chung Leung as executive directors and Dr. Chow Ming Kuen, Joseph, Mr. Li Kwok Heem, John and Mr. Sun Kai Dah, George as independent non-executive directors.*

\* For identification purpose only