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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Chevalier International Holdings Limited (the “Company”) dated 1 June 2017 (the “Announcement”) in relation to, among other things, the major transaction involving disposal of the entire issued share capital in and shareholders’ loans owed by Chinaford Investment Limited and Dolce Field Limited. Capitalised terms used herein shall have the meanings as defined in the Announcement unless the context requires otherwise.

It was stated in the Announcement that a circular (the “Circular”) containing, among other things, details of the Disposal, notice of the SGM and other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 22 June 2017. As additional time is required to finalise the information for inclusion in the Circular, the despatch date of the Circular will be postponed to a date on or before 5 July 2017.

By Order of the Board
Chevalier International Holdings Limited
KUOK Hoi Sang
Co-Chairman and Managing Director

Hong Kong, 22 June 2017

As at the date of this announcement, the Board comprises Dr. Chow Yei Ching (Co-Chairman), Messrs. Kuok Hoi Sang (Co-Chairman and Managing Director), Tam Kwok Wing (Deputy Managing Director), Ho Chung Leung, Ma Chi Wing and Miss Lily Chow as Executive Directors; Dr. Chow Ming Kuen, Joseph, Mr. Yang Chuen Liang, Charles, Professor Poon Chung Kwong and Mr. Irons Sze as Independent Non-Executive Directors; Dr. Ko Chan Gock, William and Mr. Chow Vee Tsung, Oscar as Non-Executive Directors.

* For identification purpose only