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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 (the “Board Meeting”) will be held on Wednesday, 30 August 2017 for the purpose of, inter alia, considering the recommendation, declaration and payment of a special interim dividend for the year ending 31 March 2018.

The Company will provide further details of the special interim dividend by way of a further announcement following the Board Meeting.

Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 18 August 2017

As at the date of this announcement, the Board of the Company 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*