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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)**

### **DECLARATION OF SPECIAL INTERIM DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Chevalier International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) dated 18 August 2017 in relation to the notice of meeting of the board of directors (the “Board”) of the Company for the recommendation, declaration and payment of a special interim dividend for the year ending 31 March 2018 (the “Special Interim Dividend”).

The Board is pleased to announce that at the Board meeting held on Wednesday, 30 August 2017, having considered the business, financial and cash flow position of the Group, the Board has declared the Special Interim Dividend of HK\$1.40 per share of the Company, amounting to approximately HK\$422,699,800 in total. The Special Interim Dividend will be payable on Wednesday, 27 September 2017 to the shareholders of the Company (the “Shareholder(s)”) whose names appear on the register of members of the Company on Tuesday, 19 September 2017.

The register of members of the Company will be closed on Tuesday, 19 September 2017, during which no transfer of shares of the Company will be effected. In order for a Shareholder to qualify for the Special Interim Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 18 September 2017.

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

Hong Kong, 30 August 2017

*As at the date of this announcement, the Board of the Company comprises Messrs Kuok Hoi Sang (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*