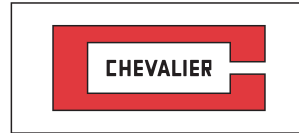


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CHEVALIER INTERNATIONAL HOLDINGS LIMITED

其士國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 025)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the “Board”) of Chevalier International Holdings Limited (the “Company”) announces that the Register of Members of the Company will be closed from Monday, 6 September 2010 to Thursday, 9 September 2010, both days inclusive, during which period no transfer of shares will be effected. To qualify for the proposed final dividend of HK\$0.55 per share and the attending and voting at the Annual General Meeting, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s Branch Share Registrars in Hong Kong, Tricor Standard Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration not later than 4:00 p.m. on Friday, 3 September 2010.

By Order of the Board
Chevalier International Holdings Limited
CHOW Yei Ching
Chairman

Hong Kong, 23 June 2010

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.

website: <http://www.chevalier.com>

* For identification purpose only