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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board of the Company announces that:

- (1) Mr. Ho Sai Hou has resigned as an Executive Director, Company Secretary and Authorized Representative of the Company with effect from the close of business of 15th September 2009; and
- (2) Mr. Mui Chin Leung has been appointed as Company Secretary and Authorized Representative of the Company with effect from 16th September 2009.

The board of directors (the “Board”) of Chevalier International Holdings Limited (the “Company”) announces that:

- (1) Mr. Ho Sai Hou has resigned as an Executive Director, Company Secretary and Authorized Representative of the Company with effect from the close of business of 15th September 2009; and
- (2) Mr. Mui Chin Leung has been appointed as Company Secretary and Authorized Representative of the Company with effect from 16th September 2009.

Mr. Ho Sai Hou has resigned from the aforesaid positions of the Company with effect from the close of business of 15th September 2009 to pursue other business opportunities. Mr. Ho confirmed that there is no disagreement with the Board and there is no other matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

Mr. Mui Chin Leung joined Chevalier Group in 1995. He is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Mr. Mui has over 20 years of experience in compliance and company secretarial profession.

The Board would like to express its appreciation to Mr. Ho for his invaluable contribution to the Company during his tenure of office and take this opportunity to welcome Mr. Mui to take up the new positions.

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

Hong Kong, 16th September 2009

*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.*

\* *for identification only*