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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Chevalier International Holdings Limited
Stock code	00025
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2022
Announcement date	28 June 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.35 per share
Date of shareholders' approval	31 August 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.35 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	08 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 September 2022 16:30
Book close period	From 13 September 2022 to 14 September 2022
Record date	14 September 2022
Payment date	23 September 2022
Share registrar and its address	Tricor Standard Limited
	Level 54
	Hopewell Centre
	183 Queen's Road East Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board 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; Mr. Yang Chuen Liang, Charles, Professor Poon Chung Kwong, Mr. Irons Sze and Mr. Sun Leland Li Hsun as Independent Non-Executive Directors; and Mr. Chow Vee Tsung, Oscar as Non-Executive Director.	