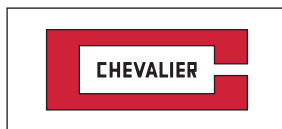


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## **CHEVALIER INTERNATIONAL HOLDINGS LIMITED**

**其士國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 25)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

**HELD ON 28 AUGUST 2023**

**AND**

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “Director(s)”) of Chevalier International Holdings Limited (the “Company”) (the “Board”) is pleased to announce that at the annual general meeting of the Company held on 28 August 2023 (the “AGM”), all the proposed resolutions as set out in the notice of AGM were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. All Directors of the Company attended the AGM in person except Mr. Yang Chuen Liang, Charles. The vote-taking at the AGM were scrutinised by Tricor Standard Limited, the Company’s branch share registrar and transfer office in Hong Kong.

#### **POLL RESULTS OF AGM**

As at the date of the AGM, the total number of issued ordinary shares of the Company was 301,928,440, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions. There were no share entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no Shareholders that are required to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the circular dated 27 July 2023 containing the notice of AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.

The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31 March 2023.	203,306,094 (99.99%)	11,479 (0.01%)
2.	To declare a final dividend.	203,317,570 (99.99%)	3 (0.01%)
3.(a)(i)	To re-elect Mr. HO Chung Leung as a director of the Company.	203,209,064 (99.95%)	108,509 (0.05%)
3.(a)(ii)	To re-elect Mr. MA Chi Wing as a director of the Company.	203,209,064 (99.95%)	108,509 (0.05%)
3.(a)(iii)	To re-elect Mr. Irons SZE as a director of the Company.	199,452,367 (98.10%)	3,865,206 (1.90%)
3.(b)	To authorise the board of directors to fix the remuneration of the directors.	203,317,568 (99.99%)	5 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as independent auditor of the Company and authorise the board of directors to fix their remuneration.	203,317,570 (99.99%)	3 (0.01%)
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company. <sup>#</sup>	198,891,576 (97.82%)	4,425,997 (2.18%)
6.	To grant a general mandate to the directors to repurchase shares of the Company. <sup>#</sup>	203,317,570 (99.99%)	3 (0.01%)
7.	To extend the general mandate to the directors to allot, issue and deal with additional shares of the Company. <sup>#</sup>	198,891,574 (97.82%)	4,425,999 (2.18%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board also announces that Mr. Yang Chuen Liang, Charles (“Mr. Yang”), an Independent Non-Executive Director of the Company, did not seek for re-election at the AGM and he retired as the Independent Non-Executive Director of the Company with effect from the conclusion of the AGM. Mr. Yang has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement from the Board that needs to be brought to the attention of the Shareholders. Accordingly, he also ceased to be the chairman of the Audit Committee, a member of each of the Remuneration Committee and the Nomination Committee.

The Board would like to express its appreciation and gratitude to Mr. Yang for his efforts and valuable contributions to the Company during his tenure of office.

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

Hong Kong, 28 August 2023

*As at the date of this announcement, 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; Professor Poon Chung Kwong, Mr. Irons Sze, Mr. Sun Leland Li Hsun and Ms. Kwan Angelina Agnes as Independent Non-Executive Directors; Mr. Chow Vee Tsung, Oscar as Non-Executive Director.*

\* *for identification purpose only*

# *the full text of the Resolution is set out in the notice of AGM dated 27 July 2023*