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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)**

### **ARRANGEMENTS FOR LODGING TRANSFER OF SHARES FOR ENTITLEMENT TO THE FINAL DIVIDEND UPON BLACK RAINSTORM WARNING**

Reference is made to the annual report 2023 (the “Annual Report”) and the results announcement (the “Results Announcement”) of Chevalier International Holdings Limited (the “Company”) dated 29 June 2023 for the year ended 31 March 2023. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Annual Report and the Results Announcement. Pursuant to the expected timetable for the final dividend as set out in the Annual Report and Results Announcement (the “Timetable”), the latest time for lodging transfer of shares for entitlement to the final dividend is 4:30 p.m. on Friday, 8 September 2023.

The board (the “Board”) of directors of the Company notes that Black Rainstorm Warning is now issued in Hong Kong and anticipates that the weather condition in Hong Kong may deteriorate at the time scheduled for the latest time for lodging transfer of shares for entitlement to the final dividend. In view of this, the Board would like to announce that if:

Emergency arrangements during Black Rainstorm Warning:

- (1) Black Rainstorm Warning is issued or remains hoisted between 9:00 a.m. and 12:00 noon on Friday, 8 September 2023 and is not cancelled at or before 12:00 noon on Friday, 8 September 2023, (a) the latest time for lodging transfer of shares for entitlement to the final dividend shall be deferred to 4:30 p.m. on Monday, 11 September 2023; (b) the period for closure of the register of members of the Company to ascertain shareholders’ entitlement to the final dividend shall be deferred to the period from Tuesday, 12 September 2023 to Wednesday, 13 September 2023 (both days inclusive); and (c) the record date for determining entitlement to the final dividend shall be postponed to Wednesday, 13 September 2023; and

- (2) Black Rainstorm Warning is cancelled at or before 12:00 noon on Friday, 8 September 2023, (a) the latest time for lodging transfer of shares for entitlement to the final dividend shall be deferred to 5:00 p.m. on Friday, 8 September 2023; and (b) there shall be no change to the period for closure of the register of members of the Company to ascertain shareholders' entitlement to the final dividend and the record date for determining entitlement to the final dividend.

Save for the changes to the Timetable to be made when Black Rainstorm Warning is issued as specified in this announcement, no other changes will be made to the Timetable as set out in the Annual Report and Results Announcement and all other information as set out in the Annual Report and Results Announcement remain effective.

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

Hong Kong, 8 September 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*