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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE IN BERMUDA

The board of directors (the “Board”) of Chevalier International Holdings Limited (the “Company”) hereby announces that with effect from 6 November 2023, the registered office of the Company in Bermuda has been changed from Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda to:

**Clarendon House
2 Church Street
Hamilton HM 11
Bermuda**

By Order of the Board
Chevalier International Holdings Limited
MUI Chin Leung
Company Secretary

Hong Kong, 9 November 2023

As at the date of this announcement, the Board of the Company 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*