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**Cash Dividend Announcement for Equity Issuer**

|   |   |
|---|---|
| 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                   | INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2023 |
| Announcement date                       | 29 November 2023  |
| Status                                  | New announcement  |

**Information relating to the dividend**

|  |                       |
|--|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | Not applicable        |
| Reporting period end for the dividend declared | 30 September 2023     |
| Dividend declared                              | HKD 0.06 per share    |
| Date of shareholders' approval                 | Not applicable        |

**Information relating to Hong Kong share register**

|   |   |
|---|---|
| Default currency and amount in which the dividend will be paid  | HKD 0.06 per share                        |
| Exchange rate   | HKD 1 : HKD 1                             |
| Ex-dividend date  | 13 December 2023                          |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 14 December 2023 16:30                    |
| Book close period   | From 15 December 2023 to 18 December 2023 |
| Record date   | 18 December 2023                          |
| Payment date  | 22 December 2023                          |
| Share registrar and its address   | Tricor Standard Limited                   |
|   | 17/F                                      |
|   | Far East Finance Centre                   |
|   | 16 Harcourt Road<br>Hong Kong             |

**Information relating to withholding tax**

|   |                |
|---|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
|---|----------------|

| Information relating to listed warrants / convertible securities issued by the issuer   |                |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| Other information   |                |
| Other information   | Not applicable |
| Directors of the issuer   |                |
| 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. |                |