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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 BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

The board of directors (the “Board”) of Chevalier International Holdings Limited (“the Company”) announces that with effect from 1 January 2025 (the “Effective Date”), the Company’s branch share registrar and transfer office in Hong Kong will be changed to:–

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should be lodged with Tricor Investor Services Limited from the Effective Date. Share certificates uncollected after 4:30 p.m. on 31 December 2024 shall be collected from Tricor Investor Services Limited at the above address from 1 January 2025 onwards.

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

Hong Kong, 28 November 2024

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*