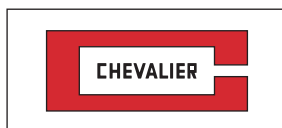


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CHEVALIER INTERNATIONAL HOLDINGS LIMITED

其士國際集團有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 25)

RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEE

The board of directors (the “Board”) of Chevalier International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Ho Chung Leung (“Mr. Ho”) did not seek for re-election as an Executive Director of the Company at the forthcoming annual general meeting of the Company to be held on 27 August 2025 (the “AGM”) in order to devote more time to his family. Upon his retirement, Mr. Ho will cease to be a member of the Executive Committee of the Company with effect from the conclusion of the AGM.

Mr. Ho 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 of the Company.

The Board extends its heartfelt gratitude to Mr. Ho for his 40 years of dedicated service, hard work, and invaluable contributions to the Group.

By Order of the Board
Chevalier International Holdings Limited
KUOK Hoi Sang
Chairman

Hong Kong, 26 June 2025

As at the date of this announcement, the Board comprises Messrs Kuok Hoi Sang (Chairman), Chow Vee Tsung, Oscar (Vice Chairman), Tam Kwok Wing (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.

* *For identification purpose only*