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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2025 AND RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “Director(s)”) of Chevalier International Holdings Limited (the “Company”) (the “Board”) is pleased to announce that at the annual general meeting of the Company held on 27 August 2025 (the “AGM”), all the proposed resolutions as set out in the notice of AGM were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. All Directors of the Company attended the AGM in person. The vote-taking at the AGM were scrutinised by Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong.

#### **POLL RESULTS OF AGM**

As at the date of the AGM, the total number of issued ordinary shares of the Company was 301,268,440, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions. There were no share entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no Shareholders that are required to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the circular dated 24 July 2025 containing the notice of AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.

The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31 March 2025.	194,947,765 (99.99%)	11,479 (0.01%)
2.	To declare a final dividend.	194,959,241 (99.99%)	3 (0.01%)
3.(a)(i)	To re-elect Mr. TAM Kwok Wing as a director of the Company.	194,953,241 (99.99%)	6,003 (0.01%)
3.(a)(ii)	To re-elect Professor POON Chung Kwong as a director of the Company.	194,943,240 (99.99%)	16,003 (0.01%)
3.(a)(iii)	To re-elect Mr. SUN Leland Li Hsun as a director of the Company.	194,953,240 (99.99%)	6,003 (0.01%)
3.(b)	To authorise the board of directors to fix the remuneration of the directors.	194,959,238 (99.99%)	5 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as independent auditor of the Company and authorise the board of directors to fix their remuneration.	194,959,241 (99.99%)	3 (0.01%)
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.#	192,566,046 (98.77%)	2,393,198 (1.23%)
6.	To grant a general mandate to the directors to repurchase shares of the Company.#	194,959,241 (99.99%)	3 (0.01%)
7.	To extend the general mandate to the directors to allot, issue and deal with additional shares of the Company.#	192,566,044 (98.77%)	2,393,200 (1.23%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

## **RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board announces that Mr. Ho Chung Leung (“Mr. Ho”), an Executive Director of the Company, did not seek for re-election at the AGM and he retired as the Executive Director 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. Accordingly, he also ceased to be a member of the Executive Committee.

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

The Board also announces that Mr. Irons Sze, an existing independent non-executive director of the Company, will be appointed as a member of the Nomination Committee of the Company with effect from 1 September 2025.

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

Hong Kong, 27 August 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), 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*

# *the full text of the Resolution is set out in the notice of AGM of 24 July 2025*