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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Chevalier International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Ma Chi Wing (“Mr. Ma”) has tendered his resignation as an Executive Director of the Company and all other positions of its subsidiaries due to his decision to devote more time to his other commitments and engagements with effect from the close of business on 31 January 2026. Upon his resignation, Mr. Ma will also cease to be a member of the Executive Committee of the Company.

Mr. Ma confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Ma for his dedicated services and valuable contributions to the Group during his tenure of office.

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

Hong Kong, 27 November 2025

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