

CHEVALIER INTERNATIONAL HOLDINGS LIMITED

其士國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號：25)

NOTIFICATION LETTER 通知信函

15 July 2026

Dear Registered Shareholders,

Chevalier International Holdings Limited (the “Company”)

– Notice of publication of Annual Report 2026, Circular dated 15 July 2026 together with Notice of Annual General Meeting, Proxy Form (collectively the “Current Corporate Communications”), and Environmental, Social and Governance Report (the “ESG Report”)

The English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at www.chevalier.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications ^(Note 1). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications (including Actionable Corporate Communications ^(Note 2)) in printed form, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 25-ecom@vistra.com. The Company will send the Current Corporate Communications and all future Corporate Communications to you in printed form free of charge upon request. Please note that such request shall be valid until you notify otherwise by reasonable notice in writing to the Share Registrar or until expired on 31 December 2027 (whichever is earlier).

It is the responsibility of Registered Shareholders of the Company to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Share Registrar at the above-mentioned address by post or by email to 25-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

The ESG Report is published in electronic form only on the Company’s website and the Stock Exchange’s website. You may visit the Company’s website by clicking “Interim/Annual Reports/ESG Reports” under the section headed “Investor Relations” or the Stock Exchange’s website to view and/or download the ESG Report.

Should you have any queries relating to this notification, please call the Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
Chevalier International Holdings Limited

Notes:

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the shareholders on how they wish to exercise their rights or make elections as shareholders.

* For identification purpose only

各位登記股東：

其士國際集團有限公司* (「本公司」)

– 刊發2026年年報、日期為2026年7月15日之通函連同股東週年大會通知、代表委任表格(統稱「本次公司通訊」)，以及環境、社會及管治報告(「環境、社會及管治報告」)

本公司的本次公司通訊之中，英文版本已分別上載於本公司網站(www.chevalier.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk) (「網站版本」)。本公司強烈建議閣下閱覽本次公司通訊及日後公司通訊^(附註1)的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下無法以電子郵件方式收取或閱覽公司通訊的網站版本，及欲索取本次公司通訊及日後公司通訊(包括可供採取行動的公司通訊^(附註2))的印刷本，請填妥及簽署隨附之回條，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司(「股份過戶登記分處」)，地址為香港夏愨道16號遠東金融中心17樓(如在香港投寄毋須貼上郵票)，或電郵至25-ecom@vistra.com。本公司會因應閣下之要求立即寄上本次公司通訊及所有日後公司通訊的印刷本，費用全免。請注意上述指示的有效期至閣下以合理時間書面通知股份過戶登記分處更改有關指示或直至2027年12月31日(以較早者為準)。

本公司登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電子郵件方式發送至25-ecom@vistra.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的刊載通知(「刊載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向閣下發送刊載通知及可供採取行動的公司通訊。

環境、社會及管治報告僅以電子形式上載於本公司網站及聯交所網站。閣下可於本公司網站點擊「投資者關係」項下的「中期報告／年報／環境、社會及管治報告」或瀏覽聯交所網站以閱覽及／或下載環境、社會及管治報告。

閣下對本通知如有任何疑問，請於星期一至星期五(香港公眾假期除外)上午9時至下午6時，致電股份過戶登記分處熱線(852) 2980 1333。

其士國際集團有限公司*
謹啟

2026年7月15日

附註：

- 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告及其年度賬目連同核數師報告，以及(如適用)其財務摘要報告；(b)中期報告及(如適用)其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
- 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利或作出選擇的公司通訊。

* 僅供識別

REPLY FORM 回條

致： 其士國際集團有限公司*
(「本公司」)(股份代號：25)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Part A 甲部	I/We would like to receive the Current Corporate Communications and all future Corporate Communications in printed form in the manner indicated below: 本人／吾等現欲以下列方式收取本次公司通訊及所有日後公司通訊之印刷本：
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(Please mark “✓” in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- ☐ I/We would like to receive a printed copy **in the English language only**; OR
本人／我們現欲收取一份**英文**印刷本；或
- ☐ I/We would like to receive a printed copy **in the Chinese language only**; OR
本人／我們現欲收取一份**中文**印刷本；或
- ☐ I/We would like to receive a printed copy **in both the English language and the Chinese language**.
本人／我們現欲收取**英文和中文**各一份印刷本。

Part B / 乙部 I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below:
本人/吾等現欲以以下電郵地址的電子郵件方式收取所有日後公司通訊及可供採取行動的公司通訊：

[illegible]

(Please provide the email address in English Capital Letters)
(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s): 股東姓名:	Signature(s): 簽名:
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(Please use BLOCK LETTERS 請用正楷填寫)

Address:
地址:

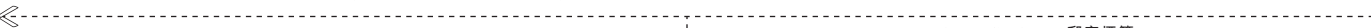
Contact telephone number: _____ Date: _____
聯絡電話號碼：_____ 日期：_____

- Please complete and sign this form and return it by putting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 25-ecom@vistra.com.
- 請填妥及簽署本表格，並以隨附已預付郵費的郵寄標票貼於信封上，寄回本公司之香港股份過戶登記處卓佳證券登記有限公司，或電郵至 25-ecom@vistra.com。
- Please complete this form clearly. Any form with no indicated checkbox, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.
- 請清楚填妥本表格，如有未作出指示之核選格，或未有簽署或其他方式填妥，均屬無效。如股份為聯名股東，則本回條須按本公司股東名冊上聯名持有之股份戶口，由其姓名名列首位的股東簽署，方為有效。
- The following instruction for part 1 will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 December 2027 (whichever is later). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.
- 上述第1部分指示適用於本公司日後向閣下發出之所有公司通訊，直至閣下以合理時間書面通知本公司之香港股份過戶登記處更改有關指示或直至2027年12月31日期（以較早者為準）。如果股東欲繼續收到日後的公司通訊的印刷本，則需要就進一步書面請求。
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the shareholder requesting for a printed form of any version(s) of the Corporate Communications.
- 若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任何一本本公司通訊印刷版本的股東。
- If the e-mail address provided by the Company does not enable the shareholders to use the e-mail address provided for the Company to receive the e-mail address provided is not functional, such shareholder will be deemed, until such time when such shareholder has provided a valid and functional email address to the Share Registrar, to have elected to receive a Notice of Publication of the Corporate Communications by post. If the shareholder has not provided an e-mail address or the e-mail address provided is not functional, the shareholder will be deemed to have elected to receive a Notice of Publication of the Corporate Communications by post. If the shareholder has provided an e-mail address, the shareholder will be deemed to have elected to receive a Notice of Publication of the Corporate Communications by post. If the shareholder has provided an e-mail address, the shareholder will be deemed to have elected to receive a Notice of Publication of the Corporate Communications by post.
- 倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效，則該股東將被視為已選擇以郵寄方式接收刊載通知，直至該股東向股份過戶登記處提供有效且可用的電子郵件地址為止。
- For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Reply Form will be processed.
- 為免產生疑問，任何在本回條寫上的額外手寫指示（本回條上所印之指示除外）將不予處理。
- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- 公司通訊包括任何由本公司發出或將予發出的任何文件，其中包括但不限於(a)董事會報告及其年度賬目連同核數師報告以及(如適用)其財務摘要報告；(b)中期報告及(如適用)其中期摘要報告；(c)會議通告；(d)上市文件；(e)函函；及(f)代表委任表格。
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders on how they wish to exercise their rights or make elections as shareholders.
- 可採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利或作出選擇的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record-keeping purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

下開本能提供更多資料。與香港法例第486章《個人資料(私隱)條例》中「個人資料」的涵義相同。 閣下是自願提供個人資料，以用於上述用途。閣下在本回條上所述的指示(「該等指示」)，如閣下未能提供有關資料，本公司可能無法處理。閣下的指示，將個人資料披露或轉移給本公司的附屬公司、股份持有人及／或向本公司提供行政、電腦及其他服務的其他等服務供應商，以及其他獲法律授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關及需要接洽有關資料之人。個人資料將在適當期間保留以履行上述的該等用途(包括作核實及記錄用途)。有關閣下、或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式寄交卓佳證券登記有限公司(地址如上)。個人資料私隱主任。



Please cut the mailing label and stick it on an envelope to return this Reply Form to us. MAILING LABEL 郵寄標籤

No postage is necessary if posted in Hong Kong.

當閣下寄回本回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Freeport No. 簡便回郵號碼：10 GPO
Hong Kong 香港

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freeport No. 簡便回郵號碼: 10 GPO
Hong Kong 香港