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CHEVALIER INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

ADOPTION OF NEW SHARE OPTION SCHEME AND CiTL SCHEME

The resolutions approving the adoption of the New Share Option Scheme and the adoption of the CiTL Scheme were passed by the Shareholders at the Annual General Meeting of the Company held on 20th September, 2002.

Reference is made to the circular issued by the Company on 30th July, 2002 in relation to the proposals involving, inter alia, adoption of the New Share Option Scheme and the adoption of the CiTL Scheme (the "Circular"). Terms used in this announcement shall have the same meaning as defined in the Circular unless provided otherwise.

The Directors are pleased to announce that at the Annual General Meeting of the Company held on 20th September, 2002, the ordinary resolutions relating to the adoption of New Share Option Scheme and the adoption of the CiTL Scheme were duly approved by the Shareholders. The New Share Option Scheme and CiTL Scheme fully comply with Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
CHOW Yei Ching
Chairman and Managing Director

Hong Kong, 20th September, 2002

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CHEVALIER iTech HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

ADOPTION OF NEW SHARE OPTION SCHEME

The resolution approving the adoption of the New Share Option Scheme was passed by the Shareholders at the Annual General Meeting of the Company held on 20th September, 2002.

Reference is made to the circular issued by the Company on 30th July, 2002 in relation to the proposal involving, inter alia, adoption of the New Share Option Scheme (the "Circular"). Terms used in this announcement shall have the same meaning as defined in the Circular unless provided otherwise.

The Directors are pleased to announce that at the Annual General Meeting of the Company held on 20th September, 2002, the ordinary resolution relating to the adoption of New Share Option Scheme was duly approved by the Shareholders. The New Share Option Scheme fully complies with Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
CHOW Yei Ching
Chairman

Hong Kong, 20th September, 2002

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CHEVALIER CONSTRUCTION HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

TERMINATION OF EXISTING SHARE OPTION SCHEME AND ADOPTION OF NEW SHARE OPTION SCHEME

The resolutions approving the termination of the Existing Share Option Scheme and the adoption of the New Share Option Scheme were passed by the Shareholders at the Annual General Meeting of the Company held on 20th September, 2002.

Reference is made to the circular issued by the Company on 30th July, 2002 in relation to the proposals involving, inter alia, the termination of the Existing Share Option Scheme and the adoption of the New Share Option Scheme (the "Circular"). Terms used in this announcement shall have the same meaning as defined in the Circular unless provided otherwise.

The Directors are pleased to announce that at the Annual General Meeting of the Company held on 20th September, 2002, the ordinary resolutions relating to the termination of the Existing Share Option Scheme and the adoption of New Share Option Scheme were duly approved by the Shareholders. The New Share Option Scheme fully complies with Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
CHOW Yei Ching
Chairman

Hong Kong, 20th September, 2002



CHEVALIER INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

The Board of Directors ("the Board") of Chevalier International Holdings Limited ("the Company") announces that Mr Iain Leonard DALE retired as an Independent Non-Executive Director of the Company at the Annual General Meeting held on 20th September, 2002. The Board would like to express its appreciation to Mr Dale for his invaluable contribution to the Company over the past years.

By Order of the Board
CHOW Yei Ching
Chairman and Managing Director

Hong Kong, 20th September, 2002



CHEVALIER iTech HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

The Board of Directors ("the Board") of Chevalier iTech Holdings Limited ("the Company") announces that Mr YUEN Tin Fan, Francis retired as an Independent Non-Executive Director of the Company at the Annual General Meeting held on 20th September, 2002. The Board would like to express its appreciation to Mr Yuen for his invaluable contribution to the Company over the past years.

By Order of the Board
CHOW Yei Ching
Chairman

Hong Kong, 20th September, 2002



CHEVALIER CONSTRUCTION HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

The Board of Directors ("the Board") of Chevalier Construction Holdings Limited ("the Company") announces that Mr TING Hok Shou, Dennis retired as an Independent Non-Executive Director of the Company at the Annual General Meeting held on 20th September, 2002. The Board would like to express its appreciation to Mr Ting for his invaluable contribution to the Company over the past years.

By Order of the Board
CHOW Yei Ching
Chairman

Hong Kong, 20th September, 2002