



# **CEC INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

## **ANNOUNCEMENT**

The board of directors (the "Board") of CEC International Holdings Limited (the "Company") announces that Mr Iwata Kenji retired as an Executive Director of the Company at the Annual General Meeting held on 14th September, 2001.

The Board takes this opportunity to thank Mr Iwata Kenji for his contribution to the Company during his tenure of service.

By Order of the Board

**Lam Wai Chun**

*Chairman*

Hong Kong, 14th September, 2001

*Please also refer to the published version of this announcement in Hong Kong iMail and Hong Kong Economic Times.*