



# **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. Lam Wai Chun (“Mr. Lam”), the Chairman and Managing Director of the Company, has resigned as Managing Director of the Company, and Ms. Tang Fung Kwan has been appointed as Managing Director of the Company, both with effect from 5th May, 2003. Mr. Lam still acts as the Chairman of the Company and is actively involved in the management and operation of the Company and its subsidiaries.

In addition, Mr. Huang Kong has been appointed as Deputy Managing Director of the Company with effect from 5th May, 2003.

By Order of the Board

**Lam Wai Chun**

*Chairman*

Hong Kong, 30th April, 2003

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