



CEC INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

The board of directors of CEC International Holdings Limited (the “Company”) announces that Mr. Tang Tin Sek has been re-designated from a non-executive director to an independent non-executive director of the Company with effect from 3rd June, 2003.

By Order of the Board
Lam Wai Chun
Chairman

Hong Kong, 6th June, 2003

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