



CEC INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

The board of directors of CEC International Holdings Limited (the “Company”) announces that Ms. Tang Fung Kwan, the Managing Director of the Company, has been appointed as Deputy Chairman of the Company with effect from 1st August, 2003.

By Order of the Board
Lam Wai Chun
Chairman

Hong Kong, 1st August, 2003

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