



CEC INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

The board of directors of CEC International Holdings Limited (the “Company”) announces that the registered office of the Company will be changed to Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda with effect from 1st October, 2003.

By Order of the Board
Lam Wai Chun
Chairman

Hong Kong, 30th September, 2003

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