



CEC INTERNATIONAL HOLDINGS LIMITED

CEC 國際 控 股 有 限 公 司 *

(Incorporated in Bermuda with limited liability)
(Stock Code: 0759)

ANNOUNCEMENT

The board of directors (the “Board”) of CEC International Holdings Limited (the “Company”) announces that Mr. Huang Kong (“Mr. Huang”) resigned as Executive Director and the Deputy Managing Director of the Company with effect from 6th December, 2004 due to personal reasons. Mr. Huang confirmed that there is no disagreement with the Board and there is no matter relating to his resignations that needs to be brought to the attention of the shareholders of the Company.

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

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Lam Wai Chun, Ms. Tang Fung Kwan, Mr. Law Hoo Shan, and three Independent Non-executive Directors, namely Mr. Au Son Yiu, Mr. Lee Wing Kwan, Denis and Mr. Tang Tin Sek.

By Order of the Board
Lam Wai Chun
Chairman

Hong Kong, 6th December, 2004

* *For identification purpose only*

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