



CEC INTERNATIONAL HOLDINGS LIMITED

CEC 國際 控 股 有 限 公 司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 0759)

CLARIFICATION ANNOUNCEMENT

The Company wishes to clarify that the colours of Yen (representing Japanese Yen) and SGD (representing Singapore dollars) in the graph of "Purchase, turnover and wages & salaries by settlement currency for the year ended 30th April 2005" as appeared on the inside of the back cover of the Company's 2004/2005 Annual Report were incorrectly interchanged due to clerical error. Yen and SGD should be represented in dark brown and red respectively.

Reference is made to the 2004/2005 Annual Report of CEC International Holdings Limited (the "Company"). The Company would like to clarify that the colours of Yen (representing Japanese Yen) and SGD (representing Singapore dollars) in the graph of "Purchase, turnover and wages & salaries by settlement currency for the year ended 30th April 2005" as appeared on the inside of the back cover of the Company's 2004/2005 Annual Report were incorrectly interchanged due to clerical error. Yen and SGD should be represented in dark brown and red respectively.

An amendment notice will be sent to shareholders of the Company as soon as practicable.

As at the date of this announcement, the board of directors of the Company comprises four Executive Directors, namely Mr. Lam Wai Chun, Ms. Tang Fung Kwan, Ms. Li Hong and Mr. Chua You Sing and three Independent Non-executive Directors, namely Mr. Au Son Yiu, Mr. Lee Wing Kwan, Denis and Dr. Tang Tin Sek.

By Order of the Board
Lam Wai Chun
Chairman

Hong Kong, 31st August, 2005

* For identification purpose only

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