



# CEC INTERNATIONAL HOLDINGS LIMITED ( CEC 國際 控 股 有 限 公 司 ) \*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 0759)

## APPOINTMENT OF DIRECTOR

The board of directors (the “Board”) of CEC International Holdings Limited (the “Company”) is pleased to announce that Professor Zhu Yuhe (“Prof. Zhu”) has been appointed as an independent non-executive director of the Company and a member of the Remuneration Committee of the Company with effect from 1st April, 2007.

Prof. Zhu, aged 69, is a professor of School of Humanities and Social Sciences in Tsinghua University (“Tsinghua”) in charge of some advanced courses relating to China’s conditions and China’s political economics. He is a Managing Director of 中國老教授協會 (China Senior Professor Association) and Vice Chairman of 國杰老教授科學技術諮詢開發研究院 (Guojie Senior Professor Science and Technology Development Academy).

Prof. Zhu graduated from Tsinghua in electrical engineering in 1960 and was subsequently sent to Renmin University of China for further studies on modern history of China by Tsinghua. Prof. Zhu has 45 years’ extensive teaching experience in history, philosophy and political economics at Tsinghua and also held offices in Tsinghua, including Director of Department of History, Vice Dean of School of Humanities and Social Sciences, teaching adviser of the President of Tsinghua during various periods.

Prof. Zhu does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of laws of Hong Kong). Prof. Zhu is not related to any directors, senior management, substantial or controlling shareholders of the Company and did not hold any directorship in any other listed public companies in the last three years.

Prof. Zhu is not appointed for a specific term, but is subject to retirement by rotation and re-election in accordance with the Company’s Bye-laws. There is no service contract made between the Company and him. Prof. Zhu will be entitled to receive a director’s fee of HK\$360,000 per annum, being the same rate as approved by the shareholders of the Company at the annual general meeting of the Company held in 2006. Such director’s fee was recommended by the Remuneration Committee of the Company by reference to his duties and responsibilities with the Company, the Company’s remuneration policy and the market benchmark.

Save as disclosed herein, Prof. Zhu confirmed that there is no other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company or is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to extend a warm welcome to Prof. Zhu in joining the Company.

By Order of the Board  
**Lam Wai Chun**  
*Chairman*

Hong Kong, 2nd April, 2007

*As at the date of this announcement, the Board comprises four executive directors of the Company, namely Mr. Lam Wai Chun, Ms. Tang Fung Kwan, Mr. Chua You Sing and Ms. Li Hong; and five independent non-executive directors of the Company, namely Mr. Au Son Yiu, Dr. Tang Tin Sek, Mr. Lee Wing Kwan, Denis, Mr. Goh Gen Cheung and Professor Zhu Yuhe.*

*\* For identification purpose only*

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