



CEC INTERNATIONAL HOLDINGS LIMITED

CEC 國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0759)

RETIREMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of CEC International Holdings Limited (the “Company”) announces that Mr. Chua You Sing (“Mr. Chua”) retired by rotation as an Executive Director of the Company with effect from the conclusion of the Annual General Meeting of the Company held on 27th September, 2007 and resigned as a member and chairman of the Accounts Receivable Supervisory Committee of the Company with effect from 27th September, 2007. After his retirement, Mr. Chua will take up a new position in a subsidiary of the Company.

Mr. Chua has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement and resignations that need to be brought to the attention of the shareholders of the Company.

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

By Order of the Board

Tang Fung Kwan

Deputy Chairman and Managing Director

Hong Kong, 27th September, 2007

After the retirement of Mr. Chua, the Board comprises three Executive Directors, namely Mr. Lam Wai Chun (Chairman), Ms. Tang Fung Kwan (Deputy Chairman and Managing Director) and Ms. Li Hong; and five Independent Non-Executive Directors, 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*