



CEC INTERNATIONAL HOLDINGS LIMITED

CEC 國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0759)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors of CEC International Holdings Limited (the “Company”) will be held on Friday, 15th August, 2008 for the purpose of, inter alia, approving the publication of the announcement of annual results of the Company for the year ended 30th April, 2008 and recommending final dividend (if any).

By Order of the Board

Tang Fung Kwan

Deputy Chairman and Managing Director

Hong Kong, 5th August, 2008

As at the date of this announcement, the directors of the Company are Mr. Lam Wai Chun (Chairman), Ms. Tang Fung Kwan (Deputy Chairman and Managing Director) and Ms. Li Hong as Executive Directors; and Mr. Au Son Yiu, Dr. Tang Tin Sek, Mr. Lee Wing Kwan, Denis, Mr. Goh Gen Cheung and Professor Zhu Yuhe as Independent Non-Executive Directors.

** For identification purpose only*