

**CEC-COILS®**  
**CEC INTERNATIONAL HOLDINGS LIMITED**

**CEC 國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 759)

**CLOSURE OF REGISTER OF MEMBERS**

NOTICE IS HEREBY GIVEN that the register of members of CEC International Holdings Limited (the “Company”) will be closed from Monday, 22nd September, 2008 to Friday, 26th September, 2008 (both dates inclusive), during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend and to attend and vote at the annual general meeting of the Company to be held on 26th September, 2008, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, no later than 4:00 p.m. on Friday, 19th September, 2008.

By Order of the Board

**Tang Fung Kwan**

*Deputy Chairman and Managing Director*

Hong Kong, 2nd September, 2008

*As at the date of this notice, 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*