

CEC-COILS®
CEC INTERNATIONAL HOLDINGS LIMITED
CEC 國際控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 759)

**CEASSATION TO FURTHER ANNOUNCE AND
PUBLISH QUARTERLY FINANCIAL RESULTS AND REPORTS**

The board of directors (the “Board”) of CEC International Holdings Limited (the “Company”) announces that the Board has resolved not to further announce and publish the Company’s quarterly financial results and reports for the nine-month period of this financial year and for each of the first three-month and nine-month periods of subsequent financial years. The Board considers that this arrangement is in the best interest of the Company.

The Company will continue to announce and publish its interim and annual results and reports in accordance with the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited.

By Order of the Board
Lam Wai Chun
Chairman

Hong Kong, 30th December, 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*