

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

DATE OF BOARD MEETING

CEC International Holdings Limited (the “Company”) announces that a meeting of the board of directors of the Company will be held on Friday, 14th August, 2009 for the purpose of, inter alia, considering and, if thought fit, approving the publication of the announcement of annual results of the Company for the year ended 30th April, 2009 and the recommendation of final dividend (if any).

By Order of the Board
Tang Fung Kwan
Deputy Chairman and Managing Director

Hong Kong, 4th August, 2009

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*