

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Wednesday, 23 September, 2009 to Tuesday, 29 September, 2009 (both dates inclusive), during which period no transfer of shares of the Company will be effected. In order to qualify to attend and vote at the annual general meeting of the Company to be held on Tuesday, 29 September, 2009, 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 4:30 p.m. on Tuesday, 22 September, 2009.

By Order of the Board

Lam Wai Chun

Chairman

Hong Kong, 3 September, 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*