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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 Monday, 14th December, 2009 for the purpose of, inter alia, considering and, if thought fit, approving the publication of the announcement of interim results of the Company for the six months ended 31st October, 2009 and the payment of interim dividend (if any).

By Order of the Board
Lam Wai Chun
Chairman

Hong Kong, 2nd December, 2009

As at the date of this announcement, the directors of the Company are Mr. Lam Wai Chun, Ms. Tang Fung Kwan, Ms. Li Hong and Mr. Chung Wai Kin 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*