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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, 9th August, 2010 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, 2010 and the recommendation of final dividend (if any).

By Order of the Board
Lam Wai Chun
Chairman

Hong Kong, 27th July, 2010

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*