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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)

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 Tuesday, 21st September, 2010 to Tuesday, 28th September, 2010 (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, 28th September, 2010, 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 Monday, 20th September, 2010.

By Order of the Board
Lam Wai Chun
Chairman

Hong Kong, 31st August, 2010

As at the date hereof, the Board comprises four executive directors, namely Mr. Lam Wai Chun, Ms. Tang Fung Kwan, Ms. Li Hong and Mr. Chung Wai Kin; and five independent non-executive directors, namely Mr. Au Son Yiu, Mr. Lee Wing Kwan, Denis, Dr. Tang Tin Sek, Mr. Goh Gen Cheung and Professor Zhu Yuhe.

* For identification purpose only