

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)

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 Tuesday, 26 July 2011 for the purpose of, inter alia, considering and, if thought fit, approving the publication of the announcement of the annual results of the Company and its subsidiaries for the year ended 30 April 2011 and the recommendation of final dividend (if any).

By Order of the Board of
CEC International Holdings Limited
Lam Wai Chun
Chairman

Hong Kong, 14 July 2011

As at the date of this announcement, the board of directors of the Company 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*