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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2011

At the annual general meeting (“AGM”) of CEC International Holdings Limited (the “**Company**”) held on 27 September 2011, all proposed resolutions as set out in the notice of AGM dated 25 August 2011 have been duly passed by the Shareholders.

Reference is made to the circular (the “**Circular**”) and notice of AGM of the Company both dated 25 August 2011 despatched to the Shareholders. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, all votes on all the proposed resolutions as set out in the notice of AGM dated 25 August 2011 were taken by poll.

As at 27 September 2011, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 666,190,798 and there were no Shares entitling the holder to attend and vote only against the resolutions or abstain from voting at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

RESOLUTIONS		No. of votes and percentage	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the Report of the Directors and the Independent Auditor’s Report for the year ended 30 April 2011.	473,154,540 (100%)	0 (0%)

2.	To declare a final dividend of HK0.50 cent per share for the year ended 30 April 2011.	473,154,540 (100%)	0 (0%)
3.	To re-elect Ms. Tang Fung Kwan as an executive Director.	473,154,540 (100%)	0 (0%)
4.	To re-elect Mr. Goh Gen Cheung as an independent non-executive Director.	473,154,540 (100%)	0 (0%)
5.	To elect Mr. Ho Man Lee as an executive Director.	473,154,540 (100%)	0 (0%)
6.	To authorize the Board to fix the remuneration of the Directors elected at the Meeting.	473,154,540 (100%)	0 (0%)
7.(i)	To approve the payment of a director's fee of HK\$420,000 per annum for each of the independent non-executive Directors until the conclusion of the next annual general meeting of the Company.	473,154,540 (100%)	0 (0%)
7.(ii)	To approve the additional remuneration for each of the chairman of the Audit Committee and the Remuneration Committee at the rate of HK\$78,000 per annum and HK\$60,000 per annum respectively until the conclusion of the next annual general meeting of the Company.	473,154,540 (100%)	0 (0%)
8.	To re-appoint PricewaterhouseCoopers as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration.	473,154,540 (100%)	0 (0%)
9A.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20 per cent. of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	473,154,540 (100%)	0 (0%)
9B.	To grant a general mandate to the Directors to repurchase the Company's issued shares not exceeding 10 per cent. of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution.	473,154,540 (100%)	0 (0%)

9C.	To extend the general mandate granted under resolution no. 9A by including the aggregate nominal amount of the shares repurchased by the Company pursuant to resolution no. 9B.	473,154,540 (100%)	0 (0%)
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As more than 50% of the votes were cast in favour of each of the resolutions number 1 to number 9C above, all these resolutions have been duly passed by the Shareholders as ordinary resolutions.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

By Order of the Board
Lam Wai Chun
Chairman

Hong Kong, 27 September 2011

As at the date of this announcement, the board of directors of the Company comprises five executive directors, namely Mr. Lam Wai Chun, Ms. Tang Fung Kwan, Ms. Li Hong, Mr. Chung Wai Kin and Mr. Ho Man Lee; and four independent non-executive directors, namely Mr. Au Son Yiu, Dr. Tang Tin Sek, Mr. Goh Gen Cheung and Professor Zhu Yuhe.

** For identification purpose only*