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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 Thursday, 15 December 2011 for the purpose of, inter alia, considering and, if thought fit, approving the publication of the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended 31 October 2011 and the payment of interim dividend (if any).

By Order of the Board
Lam Wai Chun
Chairman

Hong Kong, 2 December 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*