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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)

**ESTABLISHMENT OF THE NOMINATION COMMITTEE
AND
APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE**

The Board announces that the Nomination Committee comprising Mr. Lam as chairman, Mr. Au , Dr. Tang and Mr. Goh as members has been established by the Board with written terms of reference with effect from 21 March 2012.

The board (the “**Board**”) of directors (the “**Directors**”) of CEC International Holdings Limited (the “**Company**”) announces that a nomination committee of the Company (the “**Nomination Committee**”) comprising Mr. Lam Wai Chun (“**Mr. Lam**”) as chairman, Mr. Au Son Yiu (“**Mr. Au**”), Dr. Tang Tin Sek (“**Dr. Tang**”) and Mr. Goh Gen Cheung (“**Mr. Goh**”) as members has been established by the Board with written terms of reference with effect from 21 March 2012. Mr. Au, Dr. Tang and Mr. Goh are independent non-executive Directors, and Mr. Lam is the chairman of the Board and an executive Director. The primary duties of the Nomination Committee include but not limited to the following:

- (a) to review the structure, size and composition (including the skills, knowledge and experience) of the Board at least once annually and to make recommendations on any proposed changes to the Board to complement the Company’s corporate strategy;
- (b) to identify individuals suitably qualified to become Board members and to select or make recommendations to the Board on the selection of individuals nominated for directorship;

- (c) to assess the independence of the independent non-executive directors of the Company; and
- (d) to make recommendations to the Board on the appointment or re-appointment of the directors of the Company and the succession planning for directors, in particular the chairman and the chief executive officer of the Company.

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

Hong Kong, 22 March 2012

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*