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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:

(a) in order to determine the shareholders qualified to attend the annual general meeting (“AGM”) of CEC International Holdings Limited (the “Company”) to be held on Thursday, 27th September 2012, the register of members of the Company will be closed from Tuesday, 25th September 2012 to Thursday, 27th September 2012 (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 AGM, 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, 24th September 2012; and

(b) in order to determine the entitlement of the shareholders to the final dividend for the year ended 30th April 2012, the register of members of the Company will also be closed from Tuesday, 9th October 2012 to Thursday, 11th October 2012 (both dates inclusive), during which period no transfer of shares of the Company will be effected. To be entitled to the final dividend for the year ended 30th April 2012 (if approved by the shareholders of the Company at the AGM), 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, 8th October 2012.

By Order of the Board
Lam Wai Chun
Chairman

Hong Kong, 28th August 2012

As at the date hereof, the Board 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*