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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)

BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS

The board of directors (the “Board”) of CEC International Holdings Limited (the “Company”) hereby announces that with effect from 1st November 2012, the Company’s Bermuda principal share registrar and transfer agent ‘Butterfield Fulcrum Group (Bermuda) Limited’ will change its address to:-

26 Burnaby Street
Hamilton HM 11
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board
Lam Wai Chun
Chairman

Hong Kong, 31st October 2012

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. 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*