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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)

**RETIREMENT OF AN
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of CEC International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that at the annual general meeting of the Company held this morning (the “**AGM**”), Professor Zhu Yuhe (“**Professor Zhu**”), an independent non-executive director and a member of the Remuneration Committee of the Company retired by rotation and has not offered himself for re-election, as he has already served the Company as an independent non-executive director for 6 years and is of the opinion that it is the time for him to retire. Following his retirement, Professor Zhu will be appointed as a consultant to the Group.

Professor Zhu has confirmed to the Board that there are no disagreements with the Board and there are no matters that need to be brought to the attention of the holders of securities of the Company. The Board would like to express their appreciation to Professor Zhu for his contribution to the Company during the last 6 years.

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

Hong Kong, 27 September 2013

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 three independent non-executive directors, namely Mr. Au Son Yiu, Dr. Tang Tin Sek and Mr. Goh Gen Cheung .

** For identification purpose only*