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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 Friday, 19 December 2014 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 2014 and the payment of interim dividend (if any).

By Order of the Board

Lam Wai Chun

Chairman

Hong Kong, 9 December 2014

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. Lam Wai Chun, Ms. Tang Fung Kwan and Mr. Ho Man Lee; and two independent non-executive directors, namely Mr. Au Son Yiu and Mr. Goh Gen Cheung.

** For identification purpose only*