

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcements.

CEC-COILS®

CEC INTERNATIONAL HOLDINGS LIMITED

CEC 國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 759)

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR, THE CHAIRMAN OF THE AUDIT COMMITTEE AND A MEMBER OF THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE OF THE COMPANY

The Board is pleased to announce that Mr. Chan Chiu Ying has been appointed as an independent non-executive director, the chairman of the Audit Committee and a member of the Remuneration Committee and the Nomination Committee of the Company with effect from 1 February 2015. According to the Bye-laws of the Company, Mr. Chan shall hold office until the next following annual general meeting of the Company.

The Board of Directors (the “**Board**”) of CEC International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce that Mr. Chan Chiu Ying (“**Mr. Chan**”) has been appointed as an independent non-executive director, the chairman of the Audit Committee and a member of the Remuneration Committee and the Nomination Committee of the Company with effect from 1 February 2015. According to the Bye-laws of the Company, Mr. Chan shall hold office until the next following annual general meeting of the Company.

The biographical details of Mr. Chan are as follows:

Chan Chiu Ying, aged 56, has over 20 years’ experience in the fields of accounting, securities and corporate finance spanning from regulatory to investment advisory and management of listed companies in Hong Kong. Mr. Chan holds a Master degree in Business Administration from the University of Bradford, the United Kingdom and is an advisor providing corporate and strategic advisory services in Hong Kong and China. He is a fellow of the Hong Kong Institute of Certified Public Accountants. He is also an associate of the Chartered Institute of Management Accountants, the

United Kingdom and a member of the Hong Kong Securities and Investment Institute. Currently, Mr. Chan is also an independent non-executive director of Chun Wo Development Holdings Limited (Stock Code: 711), a company whose shares are listed and traded on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

In respect of his appointment as an independent non-executive director of the Company, Mr. Chan has entered into a letter of appointment with the Company for an initial fixed term of two (2) years commencing from 1 February 2015 and expiring on 31 January 2017, subject to retirement by rotation and re-election under the Bye-laws of the Company. The emoluments of Mr. Chan has been fixed at HK\$420,000 per annum commencing from his date of appointment and is determined by the Board with reference to the recommendation of the Remuneration Committee of the Company, market terms, the Company’s remuneration policy and the qualifications and the scope of responsibilities of Mr. Chan.

Save as disclosed in this announcement, Mr. Chan has not been a director in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the period of three years preceding the date of this announcement and does not hold any other major appointments or professional qualification. As at the date of this announcement, Mr. Chan does not have any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Mr. Chan has not previously held any position with any member of the Group and does not have any relationship with any director, member of senior management, or substantial or controlling shareholder of the Company.

Save as disclosed above, there is no other information relating to Mr. Chan’s appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Chan as a new member of the Board.

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

Hong Kong, 30 January 2015

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*