CEC-COILS ®

CEC INTERNATIONAL HOLDINGS LIMITED
CEC 國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 759)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 25 SEPTEMBER 2015

At the annual general meeting ("**AGM**") of CEC International Holdings Limited (the "**Company**") held on 25th September 2015, all proposed resolutions as set out in the notice of AGM dated 25th August 2015 have been duly passed by the Shareholders.

Reference is made to the circular (the "**Circular**") and notice of AGM of the Company both dated 25th August 2015 despatched to the Shareholders. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, all votes on all the proposed resolutions as set out in the notice of AGM dated 25th August 2015 were taken by poll.

As at 25th September 2015, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 666,190,798 and there were no Shares entitling the holder to attend and vote only against the resolutions or abstain from voting at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

RESOLUTIONS		No. of votes and percentage	
		For	**Against**
1.	To receive and adopt the audited financial statements of the Company and the Report of the Directors and the Independent Auditor's Report for the year ended 30th April 2015.	465,625,347 (100%)	0 (0%)

2.	To declare a final dividend of HK1.00 cent per share for the year ended 30th April 2015.	465,629,336 (100%)	0 (0%)
3(i).	To re-elect Mr. Lam Wai Chun as an executive Director.	465,629,337 (100%)	0 (0%)
3(ii).	To re-elect Mr. Au Son Yiu as an independent non-executive Director.	465,629,337 (100%)	0 (0%)
3(iii).	To re-elect Mr. Chan Chiu Ying as an independent non-executive Director.	465,629,337 (100%)	0 (0%)
3(iv).	To authorise the Board to fix the remuneration of the Directors.	465,629,337 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	465,629,337 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20 per cent. of the share capital of the Company in issue as at the date of this resolution.	464,357,337 (99.726821%)	1,272,000 (0.273179%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10 per cent. of the share capital of the Company in issue as at the date of this resolution.	465,629,337 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with new Shares under resolution no. 5 by including the aggregate nominal amount of the Shares repurchased by the Company pursuant to resolution no. 6.	464,357,337 (99.726821%)	1,272,000 (0.273179%)

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to number 7 above, all these resolutions have been duly passed by the Shareholders as ordinary resolutions.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

By Order of the Board
Lam Wai Chun
Chairman

Hong Kong, 25th September 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 three independent non-executive Directors, namely Mr. Au Son Yiu, Mr. Goh Gen Cheung and Mr. Chan Chiu Ying.

* For identification purpose only