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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 Thursday, 28 July 2016 for the purpose of, inter alia, considering and, if thought fit, approving the publication of the announcement of the annual results of the Company and its subsidiaries for the year ended 30 April 2016 and the recommendation of final dividend (if any).

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

Hong Kong, 18 July 2016

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. Chan Chiu Ying, Mr. Au Son Yiu and Mr. Goh Gen Cheung.

** For identification purpose only*