

*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 announcement.*

**CEC-COILS®**

**CEC INTERNATIONAL HOLDINGS LIMITED**

**CEC 國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code : 759)

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of CEC International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) dated 29 August 2016 (the “Announcement”) in relation to the clarification for a concocted article directed against the retail business of the Group. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company has noticed that the Chinese expression “子虛烏有” was mistaken as “子烏虛有” in the second sentence of paragraph 2 in Chinese version of the Announcement. The Company feels deeply sorry for the mistake.

There is no such correction in the English version of the Announcement. Save as stated above, the contents of the Announcement remains unchanged.

By Order of the Board  
**Lam Wai Chun**  
*Chairman*

Hong Kong, 30 August 2016

*As at the date of this announcement, the Board 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*