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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)

**APPOINTMENT OF THE CHAIRMAN, MANAGING DIRECTOR
AND
CHAIRMAN OF NOMINATION COMMITTEE**

Reference is made to the announcement of CEC International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on 19 August 2018. The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Ms. Tang Fung Kwan (“**Ms. Tang**”), currently an executive Director, a member of the remuneration committee and the chairman of the accounts receivable supervisory committee of the Company, has been appointed as the Chairman, the Managing Director and the chairman of the nomination committee of the Company with effect from 19 August 2018.

Ms. Tang, aged 48, joined the Group in 1993 and had been the Deputy Chairman and the Managing Director of the Company until 28 September 2009. Ms. Tang was appointed as an executive director of the Company with effect from 29 September 1999. She is responsible for the overall management of the procurement function of the Group’s retail business. Ms. Tang is also a director of Coils Electronic (Zhong Shan) Co., Ltd. and a number of other subsidiaries of the Company. She has been admitted to the degree of Bachelor of Social Sciences with Honours in The University of Hong Kong in 1992, the degree of International Master of Business Administration in The University of South Australia, Australia, in 1998, the degree of Bachelor of Laws (LLB) in The Manchester Metropolitan University, United Kingdom, in 2006, the Postgraduate Certificate in Laws and the degree of Master of Laws in Arbitration and Dispute Resolution in The University of Hong Kong in 2008 and 2010 respectively. As at the date of this announcement, Ms. Tang has a personal interest in 4,194,611 ordinary shares in the Company. Ms. Tang is not related to any Directors, senior management, substantial or controlling shareholders of the Company and did not hold any directorship in any other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement.

Save as disclosed above, there are no other matters that need to be brought to the attention of Shareholders and there is no information which is required to be disclosed pursuant to (h) to (v) of rule 13.51(2) under the Listing Rules.

By Order of the Board
Tang Fung Kwan
Chairman

Hong Kong, 19 August 2018.

As at the date of this announcement, the Board comprises two Executive Directors, namely 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.

Websites: <http://www.0759.com>
 <http://www.ceccoils.com>
 <http://www.irasia.com/listco/hk/cecint>

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