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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE

The board of directors of CEC International Holdings Limited (the “**Company**”) hereby announces that with effect from 15 July 2019, the address of registered office of the Company will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to the following :–

**Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda**

By Order of the Board
Tang Fung Kwan
Chairman

Hong Kong, 10 July 2019

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Ms. Tang Fung Kwan, Mr. Ho Man Lee and Mr. Lam Kwok Chung; and three independent non-executive directors, namely Mr. Chan Chiu Ying, Mr. Au Son Yiu and Mr. Goh Gen Cheung.

** For identification purpose only*