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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 PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of CEC International Holdings Limited (the “Company”) hereby announces that, with effect from 19th July 2019, the address of the Company’s principal share registrar and transfer agent in Bermuda, MUFG Fund Services (Bermuda) Limited, will be changed as follows:-

4th Floor North Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board
Ho Wing Yi
Company Secretary

Hong Kong, 17 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*