

*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)*

### **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 Wednesday, 29 July 2020 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 2020 and the recommendation of final dividend (if any).

By Order of the Board of  
**CEC International Holdings Limited**  
**Tang Fung Kwan**  
*Chairman*

Hong Kong, 17 July 2020

*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*