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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)

**PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS AND
ADOPTION OF THE NEW BYE-LAWS**

This announcement is made by CEC International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to make certain amendments (the “**Proposed Amendments**”) to the existing bye-laws of the Company (the “**Existing Bye-laws**”) and to adopt an amended and restated Bye-laws of the Company (the “**New Bye-laws**”).

The Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to comply with certain core shareholder protection standards. Furthermore, the Company proposes to modernise and provide flexibility to the Company in relation to the conduct of general meetings. As such, the Board proposes to amend the Existing Bye-laws for the purposes of, among other things, (i) bringing the Existing Bye-laws in line with the current requirements of the Listing Rules, including but not limited to the said core shareholder protection standards as set out in Appendix 3 to the Listing Rules and the applicable laws of Bermuda; (ii) allowing (but not requiring) general meetings of the Company to be held as an electronic meeting and/or a hybrid meeting where shareholders of the Company (the “**Shareholders**”) may attend by electronic means in addition to or in lieu of a physical meeting where the Shareholders attend in person or by proxy; and (iii) incorporating certain housekeeping changes.

At the upcoming annual general meeting of the Company (the “**AGM**”), a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the proposed adoption of the New Bye-laws incorporating the Proposed Amendments in substitution for and to the exclusion of the Existing Bye-laws.

* *For identification purpose only*

A circular containing, among other things, further information regarding the Proposed Amendments, together with the notice of the AGM will be despatched to the Shareholders in accordance with the Listing Rules.

By Order of the Board
Tang Fung Kwan
Chairman

Hong Kong, 24 August 2023

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