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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 COMPANY SECRETARY

The board of directors (the “Board”) of CEC International Holdings Limited (the “Company”) announces that:

1. Ms. Li Lai Sheung (“Ms. Li”) has tendered her resignation as company secretary of the Company with effect from 24 March, 2009. Ms. Li confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company; and
2. Ms. Ho Wing Yi (“Ms. Ho”) has been appointed as company secretary of the Company with effect from 24 March, 2009. Ms. Ho is the head of accounting of the Company and its subsidiaries (the “Group”) and a fellow member of The Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to thank Ms. Li for her contribution to the Group during the past years.

By Order of the Board
Lam Wai Chun
Chairman

Hong Kong, 24 March, 2009

As at the date of this announcement, the directors of the Company are Mr. Lam Wai Chun (Chairman), Ms. Tang Fung Kwan (Deputy Chairman and Managing Director) and Ms. Li Hong as Executive Directors; and Mr. Au Son Yiu, Dr. Tang Tin Sek, Mr. Lee Wing Kwan, Denis, Mr. Goh Gen Cheung and Professor Zhu Yuhe as Independent Non-Executive Directors.

**For identification purpose only*