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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2025

At the annual general meeting ("**AGM**") of CEC International Holdings Limited (the "**Company**") held on 30 September 2025, all proposed resolutions as set out in the notice of AGM dated 22 August 2025 have been duly passed by the shareholders of the Company (the "**Shareholders**").

Reference is made to the circular (the "**Circular**") and notice of AGM (the "**Notice**") of the Company both dated 22 August 2025 despatched to the Shareholders. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM, all votes on all the proposed resolutions as set out in the Notice were taken by poll.

As at 30 September 2025, the total number of issued Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM is 666,190,798 and there were no Shares entitling the holder to attend and vote only against the resolutions or abstain from voting at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of votes and percentage	
		For	**Against**
1.	To receive and adopt the audited financial statements of the Company and the Report of the Directors and the Independent Auditor's Report for the year ended 30 April 2025.	423,929,631 (100%)	0 (0%)
2.(i)	To re-elect Mr. Lam Kwok Chung as an executive Director;	423,929,641 (100%)	0 (0%)
2.(ii)	To re-elect Ms. Tsui Mei Ling, May as an independent non-executive Director;	423,929,641 (100%)	0 (0%)
2.(iii)	To authorise the Board to fix the remuneration of the Directors.	423,929,641 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	423,929,641 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20 per cent. of the aggregate nominal amount of the share capital of the Company in issue (excluding treasury shares) as at the date of this resolution.	423,847,641 (99.980657%)	82,000 (0.019343%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10 per cent. of the aggregate nominal amount of the share capital of the Company in issue (excluding treasury shares) as at the date of this resolution.	423,929,641 (100%)	0 (0%)
6.	To extend the general mandate granted under resolution no. 4 by including the aggregate nominal amount of the Shares repurchased by the Company pursuant to resolution no. 5.	423,847,641 (99.980657%)	82,000 (0.019343%)

The full text of the above resolutions proposed at the AGM was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to number 6 above, all these resolutions have been duly passed by the Shareholders as ordinary resolutions.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

All directors of the Company attended the AGM in person.

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

Hong Kong, 30 September 2025

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.

* *For identification purpose only*