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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)

**PASSING AWAY OF AN INDEPENDENT
NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of CEC International Holdings Limited (the “**Company**”) announces with deepest sorrow that Mr. Goh Gen Cheung (“**Mr. Goh**”), an independent non-executive Director, the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of each of the audit committee (the “**Audit Committee**”) and nomination committee of the Company, passed away on 17 May 2026 due to illness.

Mr. Goh had served the Board as an independent non-executive Director since December 2005 and had made valuable contributions during his tenure of office. The Board would like to express its deepest sorrow for the passing away of Mr. Goh and convey its sincere condolences to his family.

Following the passing away of Mr. Goh, the Board comprises five Directors, including three executive Directors and two independent non-executive Directors, the Audit Committee comprises two members only, and the chairman of the Remuneration Committee remains vacant. The Company currently does not meet (i) the minimum number of independent non-executive directors as required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) the minimum number of members in the Audit Committee as required under Rule 3.21 of the Listing Rules; and (iii) the requirement under Rule 3.25 of the Listing Rules that the Remuneration Committee be chaired by an independent non-executive Director.

The Company will endeavour to identify a suitable candidate to fill the vacancies of positions of independent non-executive Director, member of the Audit Committee and chairman of the Remuneration Committee in order to fulfill the requirements of the Listing Rules as soon as practicable and in any event within three months after 17 May 2026 as required under Rules 3.11, 3.23 and 3.27 of the Listing Rules.

Further announcement will be made by the Company as appropriate and in accordance with the Listing Rules.

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

Hong Kong, 21 May 2026

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 two independent non-executive directors, namely Mr. Chan Chiu Ying and Ms. Tsui Mei Ling, May.

* *For identification purpose only*