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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)

**APPOINTMENT OF AN INDEPENDENT
NON-EXECUTIVE DIRECTOR AND
CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

The Board is pleased to announce that with effect from 12 August 2026:

1. Mr. Huang Victor has been appointed as an independent non-executive Director, and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee, to fill the vacancy caused by the passing away of Mr. Goh Gen Cheung for a term of two (2) years commencing from 12 August 2026 and expiring on 11 August 2028, subject to retirement by rotation and re-election under the Bye-laws. According to the Bye-laws, Mr. Huang shall hold office until the next following annual general meeting of the Company, and shall then be eligible for re-election at that meeting.
2. Ms. Tsui Mei Ling, May, an independent non-executive Director and an existing member of the Remuneration Committee, has been appointed as the chairman of the Remuneration Committee to fill the vacancy caused by the passing away of Mr. Goh.

Reference is made to the announcement of CEC International Holdings Limited (the “Company”) on 21 May 2026.

* For identification purpose only

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that with effect from 12 August 2026, Mr. Huang Victor (“**Mr. Huang**”) has been appointed as an independent non-executive Director, a member of each of the Audit Committee (the “**Audit Committee**”), the Nomination Committee (the “**Nomination Committee**”) and the Remuneration Committee (the “**Remuneration Committee**”) of the Company, to fill the vacancy caused by the passing away of Mr. Goh Gen Cheung (“**Mr. Goh**”). The biographical details of Mr. Huang are as follows:

Mr. Huang, aged 55, has over 30 years of experience in professional accounting, capital markets and mergers and acquisitions. He joined PricewaterhouseCoopers in 1993 and was a partner in the firm since 2005. He left PricewaterhouseCoopers and joined KPMG as a partner from 2014 to 2017. He is currently an independent non-executive director of several companies whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), namely (i) Royal Deluxe Holdings Limited (stock code: 3789), (ii) Giordano International Limited (stock code: 709), (iii) Topsports International Holdings Limited (stock code: 6110), (iv) Shandong Hi-Speed New Energy Group Limited (stock code: 1250), (v) New Times Corporation Limited (formerly known as New Times Energy Corporation Limited) (stock code: 166) and (vi) ManpowerGroup Greater China Limited (stock code: 2180). He was an independent non-executive director of (i) Qingdao Haier-Biomedical Co., Ltd. (stock code: 688139.SH), a company whose shares are listed on the Sci-Tech Innovation Board of the Shanghai Stock Exchange, from August 2018 to July 2024; (ii) Laobaixing Pharmacy Chain Joint Stock Company (stock code: 603883.SH), a company whose shares are listed on the Shanghai Stock Exchange, from February 2018 to February 2024; (iii) Scholar Education Group (stock code: 1769), a company whose shares are listed on the Stock Exchange, from June 2019 to May 2025; and (iv) COSCO SHIPPING Energy Transportation Co., Ltd., a company whose shares are listed on the Stock Exchange (stock code: 1138) and the Shanghai Stock Exchange (stock code: 600026.SH) respectively, from June 2020 to June 2026.

Mr. Huang was also an independent non-executive director of Trinity Limited (Stock Code: 891, a limited liability company incorporated in Bermuda the shares of which were listed on the Main Board of the Stock Exchange and later delisted on 31 October 2022) (“**Trinity Limited**”) from December 2018 to December 2020. On 13 August 2021, the Supreme Court of Bermuda ordered, among other things, that Trinity Limited be wound up due to failure to repay its debt. As stated in its interim report of 2020, Trinity Limited and its group are principally engaged in the retailing and wholesale of premium menswear in Greater China and Europe, as well as licensing its fully owned brands globally. For further information on the nature of business of Trinity Limited and details of the above-mentioned proceeding (including the said hearing and order), please refer to the announcements of Trinity Limited published on the Stock Exchange’s website.

Mr. Huang obtained a Bachelor of Arts degree with a major in Business-Economics from the University of California, Los Angeles in the United States in September 1992. He is a Fellow of the Hong Kong Institute of Certified Public Accountants and a member of the Hong Kong Independent Non-Executive Director Association. He also holds an independent director qualification certificate issued by the Shanghai Stock Exchange.

Upon his appointment, Mr. Huang will hold directorships in seven listed companies, including the Company. Mr. Huang has confirmed and undertaken to the Company that: (i) he is able to devote sufficient time to the Board and the affairs of the Company; (ii) he shall actively participate in all the meetings of the Board and the Board Committees of the Company; (iii) all of his other listed company directorships are held in an independent non-executive capacity; (iv) he does not have any executive commitment nor is he involved in the day-to-day operations or management of those companies; (v) his role in those companies is mainly to provide strategic and independent advice to the management and to review their businesses from an independent perspective; and (vi) with his in-depth knowledge on corporate governance matters as derived from his personal background and past experiences (including knowledge gained from acting as independent non-executive directors of other companies) as well as his extensive exposures, he has a complete understanding of the role and expected time commitment of and as an independent non-executive Director. In assessing whether Mr. Huang is able to devote sufficient time to discharge his duties as an independent non-executive Director, the Board has considered Mr. Huang's confirmations, his undertaking to devote sufficient time to the Board and the affairs of the Company, his overall qualifications, skills and experience, the nature of his other listed company directorships, his extensive experience as a director of listed companies, and his background, experience and strong qualifications. On the basis of the above, the Board is of the view that Mr. Huang is able to manage his time effectively, devote sufficient time to the Board and the affairs of the Company and perform his responsibilities as an independent non-executive Director, including providing professional, valuable, independent and objective views to the Board on matters relating to the business of the Company.

In respect of his appointment as an independent non-executive Director, Mr. Huang has entered into a letter of appointment with the Company for a term of two (2) years commencing from 12 August 2026 and expiring on 11 August 2028, subject to retirement by rotation and re-election under the Bye-laws of the Company (the **"Bye-laws"**). According to the Bye-laws, Mr. Huang shall hold office until the first annual general meeting of the Company after his appointment, and shall then be eligible for re-election at that meeting. The emoluments of Mr. Huang have been fixed at HK\$462,000 per annum commencing from his date of appointment and are determined by the Board with reference to the recommendation of the Remuneration Committee, market terms, the Company's remuneration policy and the qualifications and the scope of responsibilities of Mr. Huang.

As at the date of this announcement, Mr. Huang does not have, and/or is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance).

Mr. Huang also confirmed that (i) he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

To the best knowledge of the Directors, and save as disclosed above, Mr. Huang (i) has not held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) has not held any other positions in the Company and other members of the Company’s group, nor any other major appointments or professional qualifications; and (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company as defined in the Listing Rules.

Save as disclosed above, there are no other matters concerning Mr. Huang’s appointment that need to be brought to the attention of the shareholders of the Company nor is there any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Huang to the Board.

APPOINTMENT OF THE CHAIRMAN OF THE REMUNERATION COMMITTEE

The Board is also pleased to announce that, Ms. Tsui Mei Ling, May (“**Ms. Tsui**”), an independent non-executive Director and an existing member of the Remuneration Committee, has been appointed as the chairman of the Remuneration Committee with effect from 12 August 2026 to fill the vacancy caused by the passing away of Mr. Goh.

MEETING WITH THE REQUIREMENTS UNDER THE LISTING RULES

As disclosed in the announcement published by the Company on 21 May 2026, following the passing away of Mr. Goh on 17 May 2026, who was an independent non-executive Director, the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee, the Company did not meet with: (i) the requirement under Rule 3.10(1) of the Listing Rules to have at least three independent non-executive Directors; (ii) the requirement under Rule 3.21 of the Listing Rules for the Audit Committee to comprise a minimum of three members; and (iii) the requirement under Rule 3.25 of the Listing Rules that the Remuneration Committee be chaired by an independent non-executive Director.

Following the appointment of Mr. Huang as an independent non-executive Director, and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee, and the appointment of Ms. Tsui as the chairman of the Remuneration Committee, the Company has met with the requirements under Rules 3.10(1), 3.21 and 3.25 of the Listing Rules.

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

Hong Kong, 12 August 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. Lam Kwok Chung and Mr. Ho Man Lee; and three independent non-executive directors, namely Mr. Chan Chiu Ying, Ms. Tsui Mei Ling, May and Mr. Huang Victor.