

CEC-COILS®
CEC INTERNATIONAL HOLDINGS LIMITED
CEC 國際控股有限公司*
(Incorporated in Bermuda with limited liability)
(the “Company”)

Shareholders Communication Policy

Purpose

This Policy aims to set out the provisions with the objective of ensuring that shareholders of the Company (collectively, “Shareholders”) are provided with ready, equal and timely access to balanced and understandable information about the Company.

Policy

1. The board of directors of the Company (the “Board”) shall maintain on-going dialogue with Shareholders and will regularly review this policy to ensure its effectiveness. Information shall be communicated to shareholders through the Company’s financial reports (interim and annual reports), annual general meetings and other general meetings that may be convened, as well as by making available all the disclosures submitted to The Stock Exchange of Hong Kong Limited (“SEHK”) on the Company’s website. Effective and timely dissemination of information to Shareholders shall be ensured at all times.
2. Shareholders shall be provided with designated contacts and email address of the Company in order to enable them to make any query in respect of the Company.
3. Corporate communication will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders’ understanding.
4. Information released by the Company to SEHK is also posted on the Company’s website immediately thereafter. Such information includes financial statements, results announcements, circular and notices of general meetings, etc.

5. Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings. Appropriate arrangements for the annual general meeting shall be in place to encourage Shareholders' participation.

**For identification purpose only*

March 2012