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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)

VOLUNTARY ANNOUNCEMENT

PASS AWAY OF THE CHAIRMAN AND MANAGING DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of CEC International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with deepest grief that Mr. Lam Wai Chun (“**Mr. Lam**”), the founder, the Chairman, the Managing Director, authorised representative and the chairman of the nomination committee of the Company, passed away at Hong Kong Sanatorium & Hospital on 18 August 2018.

The Board will use its best endeavors to continue its business operations by adhering to the business strategies laid down by the late Chairman.

The Board will remap its composition and further announcement will be made as soon as practicable.

The late Chairman had provided tremendous leadership, guidance and support to the Group. On behalf of all staff of the Group, the Board extends its deepest condolences to Mr. Lam’s family.

By Order of the Board
Tang Fung Kwan
Executive Director

Hong Kong, 19 August 2018

As at the date of this announcement, the Board comprises two Executive Directors, namely Ms. Tang Fung Kwan and Mr. Ho Man Lee; and three Independent Non-executive Directors, namely Mr. Au Son Yiu, Mr. Goh Gen Cheung and Mr. Chan Chiu Ying.

Websites: <http://www.0759.com>
<http://www.ceccoils.com>
<http://www.irasia.com/listco/hk/cecint>

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