

CEC-COILS®
CEC International Holdings Limited
CEC國際控股有限公司*
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock code / 股份代碼：759)

NOTIFICATION LETTER 通知信函

29 January 2024

Dear Non-registered holder(s) ^(Note 1),

CEC International Holdings Limited (the “Company”)
– Notice of Publication of 2023/2024 Interim Report (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications ^(Note 2) are available on the Company’s website at www.0759.com and the website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Info” section on the home page of the Company’s website.

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company has adopted electronic dissemination of corporate communications. For details, please refer to the enclosed One-time Notification Letter on Arrangement for Electronic Dissemination of Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to cec.ecom@computershare.com.hk.

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

Note 1: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

Note 2: Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記持有人^(附註1)：

CEC 國際控股有限公司 (「本公司」)
– 2023/2024 年中期報告 (「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件^(附註2)中、英文版本已上載於本公司網站<http://www.0759.com>及香港交易及結算所有限公司披露易網站www.0759.com，歡迎瀏覽。閣下可在本公司網站主頁的「投資信息」項內閱覽本次公司通訊文件。

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條，本公司已採用以電子方式發佈公司通訊 (「公司通訊」) 之安排。詳情請參閱隨函夾附有關以電子方式發布公司通訊之安排的一次性通知信函。

如閣下對本函內容有任何疑問，請致電香港股份過戶處之電話熱線(852) 2862 8688，辦公時間為星期一至五 (公眾假期除外) 上午9時正至下午6時正或發送電子郵件至cec.ecom@computershare.com.hk。

承董事會命
CEC國際控股有限公司*
鄧鳳群
主席

二零二四年一月二十九日

附註1：此函件乃向本公司之非登記持有人(“非登記持有人”指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

附註2：公司通訊文件包括本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代理人委任表格。

* For identification purpose only
* 僅供識別