

Cinemark Holdings, Inc.
Form 8-K
July 06, 2007

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

- (b) Effective June 29, 2007, Robin P. Selati, James N. Perry and Joseph E. Syufy resigned from our board of directors (the *Board*). Messers. Selati, Perry and Syufy were not members of any committee of the Board.
- (d) Effective June 29, 2007, the Board elected and appointed Mr. Carlos M. Sepulveda, Mr. Roger T. Staubach and Mr. Donald G. Soderquist to the Board to fill the vacancies created by the resignations above. Messers. Sepulveda, Staubach and Soderquist were not selected as directors pursuant to any arrangement or understanding between them and any other third person. There are no transactions in which Messers. Sepulveda, Staubach and Soderquist have an interest requiring disclosure under Item 404(a) of Regulation S-K.

Mr. Sepulveda, 49, has been the President and CEO of Interstate Battery System International, Inc., a seller of automotive and commercial batteries, since May 2004 and its Executive Vice President from 1995 until 2004. Prior to joining Interstate Battery, he was with the accounting firm of KPMG Peat Marwick in Austin, New York and San Francisco for 11 years. Mr. Sepulveda will serve as chairman of our audit committee and will be designated as the audit committee financial expert. Mr. Sepulveda will be a Class II director and his term will expire at our 2009 annual meeting of stockholders.

Mr. Staubach, 65, is the founder and Executive Chairman of The Staubach Company, a global commercial real estate strategy and services firm. Prior to founding The Staubach Company, Mr. Staubach played professional football from 1969 to 1979 with the Dallas Cowboys. Mr. Staubach currently serves on the board of directors of AMR Corporation and has been named Chairman of the Host Committee for Super Bowl XLV. Mr. Staubach is also involved with The Children's Cancer Fund, the United States Naval Academy Foundation and numerous other civic, charitable and professional organizations. Mr. Staubach will be a Class I director and his term will expire at our 2008 annual meeting of stockholders.

Mr. Soderquist, 73, was Senior Vice Chairman of Wal-Mart Stores, Inc., the world's largest retailer, from January 1999, to August 2000. Prior to 1999, Mr. Soderquist was Vice Chairman and Chief Operating Officer of Wal-Mart Stores, Inc. Mr. Soderquist currently serves on the board of directors of ARVEST Bank, John Brown University, NWA Community Foundation and the Salvation Army-National. Mr. Soderquist will be a Class I director and his term will expire at our 2008 annual meeting of stockholders.

Our directors are reimbursed for expenses actually incurred for each Board of Director meeting which they attend. In addition, as directors who are neither our employees nor employees of our stockholders with contractual rights to nominate directors, each may receive fees and non-qualified stock options to purchase shares of our common stock or restricted stock awards on a periodic basis in an amount and with a vesting schedule to be determined by our Board of Directors.

We issued a press release dated July 6, 2007 announcing the resignations of Messers. Selati, Perry and Syufy and the appointments of Messers. Sepulveda, Staubach and Soderquist to the Board. A copy of the press release is furnished herewith as Exhibit 99.1 to this Current Report on Form 8K.

Item 9.01 Financial Statements and Exhibits.

- (d) *Exhibits.*

Exhibit No.	Exhibit Description
99.1	Press Release dated July 6, 2007.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CINEMARK HOLDINGS, INC.

By: /s/ Michael D. Cavalier

Name: Michael D. Cavalier

Title: Senior Vice President - General
Counsel

Date: July 6, 2007

Exhibit Index

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99.1	Press Release dated July 6, 2007.

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