



CEFC INTERNATIONAL LIMITED
(Incorporated in Bermuda)
(Company Registration No. 35733)
(the “**Company**”)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of CEFC International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Ms. Ong Beng Hong has resigned as Company Secretary of the Company with effect from 1 February 2017 and instead thereof Ms. Shirley Tan Sey Liy has been appointed as the Company Secretary of the Company with effect from 1 February 2017.

The Board thanks Ms. Ong Beng Hong for her contributions during her term of service as the Company Secretary of the Company.

By Order of the Board

Lu Da Chuan
Executive Director
1 February 2017