



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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of CEFC International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 24 April 2017, all resolutions set forth in the Notice of AGM dated 7 April 2017 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by DrewCorp Services Pte. Ltd., who acted as scrutineer at the AGM:

Resolution Number and Details	Total No. of Valid Votes Cast	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
AS ORDINARY BUSINESS						
<u>Resolution 1</u> Audited Financial Statements and the Directors’ Statement of the Company and the Group for the financial year ended 31 December 2016 together with the Auditors’ Report thereon	3,407,229,670	3,407,229,670	100	0	0	Carried

Resolution Number and Details	Total No. of Valid Votes Cast	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 2</u> Re-election of Mr. Zhao Guang Ming as a Director	3,407,229,670	3,407,229,670	100	0	0	Carried
<u>Resolution 3</u> Re-election of Mr. Zang Jian Jun as a Director	3,407,229,670	3,407,229,670	100	0	0	Carried
<u>Resolution 4</u> Re-election of Mr. Liu Zhong Qiu as a Director	3,407,229,670	3,407,229,670	100	0	0	Carried
<u>Resolution 5</u> Re-election of Mr. Toh Hock Ghim as a Director	3,407,229,670	3,407,229,670	100	0	0	Carried
<u>Resolution 6</u> Approval of Directors' fees amounting to S\$300,000 for the financial year ended 31 December 2017, to be paid quarterly in arrears	3,407,229,670	3,407,229,670	100	0	0	Carried

Resolution Number and Details	Total No. of Valid Votes Cast	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 7</u> Re-appointment of Messrs Ernst & Young LLP as Auditors and authority to Directors to fix remuneration	3,407,229,670	3,407,229,670	100	0	0	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 8</u> Authority to allot and issue new shares	3,407,229,670	3,407,219,670	99.9997	10,000	0.0003	Carried

All the Directors who stood for re-election have been re-elected at the AGM. Mr. Toh Hock Ghim, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of Nominating Committee and a member of the Audit Committee, Remuneration Committee and Risk Management Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

No parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of AGM.

By Order of the Board

Zang Jian Jun
Executive Chairman
24 April 2017