



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2016

The Board of Directors of CEFC International Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) held on 28 April 2016, all resolutions as set out in the Notice of the AGM dated 12 April 2016 were put to vote by poll and were duly passed.

The results of the poll on each of the resolutions put to vote are set out as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)	
Ordinary Business						
1	Adoption of the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2015 together with the Auditor’s Report	3,407,237,670	3,407,237,670	100.00	-	-
2	Re-election of Mr Liu Lei as a Director	3,407,237,670	3,407,237,670	100.00	-	-
3	Re-election of Ms Ling Chi as a Director	3,407,237,670	3,407,237,670	100.00	-	-
4	Re-appointment of Ernst & Young LLP as the Company’s Auditor and authorise the Directors to fix their remuneration	3,407,237,670	3,407,237,670	100.00	-	-
5	Approval of Directors’ fees of S\$300,000	3,407,237,670	3,407,237,670	100.00	-	-
Special Business						
6	Authority to allot and issue shares	3,407,237,670	3,407,237,670	100.00	-	-

All the Directors who stood for re-election have been re-elected at the AGM. Mr Liu Lei shall remain as an Executive Director of the Company and Ms Ling Chi shall remain as an Independent Director of the Company as well as the Chairman of the Remuneration Committee, a member of the Audit Committee, Nominating Committee and Risk Management Committee, and will be considered independent of the management of the Company.

McMillian Woods Partners (Singapore) PAC was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Zang Jian Jun
Executive Chairman
28 April 2016