



CEFC INTERNATIONAL LIMITED

(Incorporated in Bermuda)

(Company Registration No. 35733)

(the "**Company**")

RESULTS OF SPECIAL GENERAL MEETING HELD ON 21 OCTOBER 2014

The Board of Directors of CEFC International Limited (the "**Company**") is pleased to announce that at the Special General Meeting of the Company held on 21 October 2014, the only resolution to approve the ratification of The Proposed Joint Venture between Hong Kong CEFC Petrochemical & Energy Pte. Ltd. and Rizhao Port Oil Terminal Co., Ltd., as set out in the Notice of Special General Meeting dated 2 October 2014, was duly passed.

By Order of the Board

Zang Jian Jun
Executive Chairman
21 October 2014