



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

RESULTS OF ANNUAL GENERAL MEETING 2015

The Board of Directors of CEFC International Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting 2015 of the Company held on 23 April 2015, all resolutions relating to matters as set out in the Notice of Annual General Meeting 2015 dated 7 April 2015 were duly passed.

In particular, the following Directors were also re-elected at the Annual General Meeting 2015:

- (a) Mr Lu Da Chuan, who shall remain as an Executive Director of the Company;
- (b) Ms Wen Jie, who shall remain as an Executive Director of the Company; and
- (c) Mr Ooi Hoe Seong, who shall remain as an Independent Director of the Company as well as the Chairman of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee, and will be considered independent of the management of the Company.

By Order of the Board

Zang Jian Jun
Executive Chairman
23 April 2015