



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

RESULTS OF ANNUAL GENERAL MEETING 2014

The Board of Directors of CEFC International Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting 2014 of the Company held on 22 April 2014, all resolutions relating to matters as set out in the Notice of Annual General Meeting 2014 dated 7 April 2014 were duly passed.

In particular, the following Directors were also re-elected at the Annual General Meeting 2014:

- (a) Mr Liu Zhong Qiu, who shall remain as an Executive Director of the Company;
- (b) Ms Chen Xiao Yin, who shall remain as an Executive Director of the Company;
- (c) Mr Zang Jian Jun, who shall remain as the Executive Chairman and an Executive Director of the Company; and
- (d) Mr Toh Hock Ghim, who shall remain as an Independent Director of the Company as well as the Chairman of the Nominating Committee, a member of the Audit 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
22 April 2014