



## **CEFC INTERNATIONAL LIMITED**

(Incorporated in Bermuda)

(Company Registration No. 35733)

(the “**Company**”)

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### **RE-DESIGNATION OF SENIOR MANAGEMENT POSITIONS**

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The Board of Directors (the “**Board**”) of CEFC International Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) refers to the announcement dated 17 February 2015 in relation to the appointment of Mr Lu Dachuan as an Executive Director and the Chief Executive Officer of the Company and wishes to announce that following Mr Lu Dachuan’s appointment, Mr Zang Jianjun will step down as the Chief Executive Officer of the Company with effect from 17 February 2015. Mr Zang Jianjun shall however, remain as the Executive Chairman and an Executive Director of the Company.

As the Executive Chairman, Mr Zang Jianjun will be in charge of leading the Board and is responsible for setting the strategic directions of the Group. On the other hand, Mr Lu Dachuan, as the Chief Executive Officer, will be responsible for carrying out the strategic plan agreed by the Board and the day-to-day running of the Group’s business.

In addition, following the resignation of Ms Chen Xiaoyin as the Executive Director and Vice President for Human Resources and Administration of the Company, the Company has appointed Ms Wang Shali to replace Ms Chen Xiaoyin as the Vice President for Human Resources and Administration of the Company.

#### **By Order of the Board**

Zang Jianjun  
Executive Chairman  
17 February 2015