



## **CEFC INTERNATIONAL LIMITED**

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

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### **ESTABLISHMENT OF RISK MANAGEMENT COMMITTEE**

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The Board of Directors of the Company (the “**Board**”) would like to announce that, to assist the Board in the governance of risk, a risk management committee (the “**Risk Management Committee**”) has been established on 30 November 2015.

The composition of the Risk Management Committee is as set out below:

Chairman : Mr Ooi Hoe Seong (Independent Director)  
Members : Mr Toh Hock Ghim (Independent Director)  
Ms Ling Chi (Independent Director)

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

Lu Da Chuan  
Executive Director  
30 November 2015