



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

RESULTS OF SPECIAL GENERAL MEETING HELD ON 9 DECEMBER 2015

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 9 December 2015 (the “**SGM**”), the only resolution to approve the proposed change of auditors from Mazars LLP to Ernst & Young LLP as set out in the Notice of Special General Meeting dated 23 November 2015, was duly passed by shareholders of the Company by way of poll. The poll results in respect of the resolution proposed at the SGM are as follows:

Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u> The proposed change of auditors from Mazars LLP to Ernst & Young LLP	3,407,168,970	3,407,168,970	100	-	-

By Order of the Board

Zang Jian Jun
Executive Chairman
9 December 2015