



ANAN INTERNATIONAL LIMITED
(Formerly known as CEFC International Limited)
(Company Registration No.: 35733)
(Incorporated in Bermuda)

**CHANGE OF COMPANY NAME TO “ANAN INTERNATIONAL LIMITED” AND ADOPTION
OF SECONDARY NAME “安安国际有限公司”**

The Board of Directors (the “**Board**”) of AnAn International Limited (the “**Company**”) refers to the circular to shareholders dated 18 July 2017 in relation to, *inter alia*, the proposed change of name of the Company from “CEFC International Limited” to “AnAn International Limited” (the “**Proposed Name Change**”) and the proposed adoption of the Chinese name “安安国际有限公司” as the secondary name of the Company (the “**Proposed Chinese Secondary Name**”). We also refer to the announcement of the results of the Special General Meeting of the Company held on 10 August 2017, where the special resolutions relating to the Proposed Name Change and Proposed Chinese Secondary Name were duly passed.

The Board wishes to announce that the certified copies of the shareholders’ resolution approving the Proposed Name Change and Proposed Chinese Secondary Name have been duly lodged with the Registrar of Companies in Bermuda (“**RCB**”) and RCB has issued certificates of change of name and registration of a secondary name dated 14 September 2017 to confirm that the Company is now known as “AnAn International Limited 安安国际有限公司” with effect from 22 August 2017.

The Company has arranged with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) to change its trading counter name on the SGX-ST. The change of the Company’s trading counter name on the SGX-ST will take effect at 9.00 am on 21 September 2017 and the new trading counter name will be “AnAn Int”.

BY ORDER OF THE BOARD

Zhao Guang Ming
Executive Director and Chief Executive Officer
19 September 2017