



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

CHANGE OF NAME OF SUBSIDIARY IN HONG KONG

The Board of Directors of the Company would like to announce that the Company’s wholly-owned subsidiary, Hong Kong CEFC Group Pte Limited has changed its name to “Hong Kong China Energy Finance Service Co., Limited / 香港中华能源金融服务有限公司” with effect from 4 August 2015.

BY ORDER OF THE BOARD

Zang Jianjun
Executive Chairman
4 August 2015