



CEFC INTERNATIONAL LIMITED

(Incorporated in the Bermuda)
(Company Registration No. 35733)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (“SGM”) of CEFC International Limited (the “Company”) will be held at 168 Robinson Road, FTSE Room Level 9, Capital Tower, Singapore 068912 on 10 August 2017 at 5.00 p.m. for the purpose of considering and, if thought fit, passing the following resolution:

All capitalised terms in the resolution below and defined in the Circular dated 18 July 2017 to the shareholders of the Company (the “Circular”) shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Circular.

SPECIAL RESOLUTION – PROPOSED NAME CHANGE AND PROPOSED AMENDMENTS

Resolved that:

- (a) subject to the approval of the Registrar of Companies in Bermuda, the name of the Company be changed from “CEFC International Limited” to “AnAn International Limited” (the “Name Change”) and that the name “CEFC International Limited” be substituted with “AnAn International Limited”, wherever the name “CEFC International Limited” appears in the Company’s Memorandum of Association and Bye-laws (the “Amendments”); and
- (b) the directors of the Company and each of them be and are hereby authorised to do all acts and things (including to execute such documents and to make such filings with the Registrar of Companies in Bermuda to effect the aforesaid Name Change and the Amendments) as they or each of them deem desirable, necessary or expedient to give effect to the Name Change and the Amendments as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

SPECIAL RESOLUTION – PROPOSED CHINESE SECONDARY NAME

Resolved that:

- (a) subject to the approval of the Registrar of Companies in Bermuda, the Company does hereby adopt a secondary name in Chinese represented by the following characters: “安安国际有限公司” (the “Chinese Secondary Name”); and
- (b) the directors of the Company and each of them be and are hereby authorised to do all acts and things (including to execute such documents and to make such filings with the Registrar of Companies in Bermuda to effect the aforesaid Chinese Secondary Name as they or each of them deem desirable, necessary or expedient to give effect to Chinese Secondary Name as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

BY ORDER OF THE BOARD

Mr Zang Jian Jun
Executive Chairman
18 July 2017

Notes:

1. Any person who holds Shares through The Central Depository (Pte) Limited and whose name appears in the Depository Register (as defined in Section 81SF of the Securities and Futures Act (Chapter 289) of Singapore) shall be referred herein as the “Depositor”.
2. For a Depositor which is a corporation and whose name appears in the Depository Register as at a time not earlier than forty-eight (48) hours prior to the time of the Special General Meeting, if it wishes to attend and vote at the Special General Meeting as CDP’s proxy, such Depositor must nominate a person or two persons to attend and vote at the Special General Meeting as CDP’s proxy by completing the Depositor Proxy Form (in accordance with the instructions thereto) and depositing the duly completed Depositor Proxy Form at the registered office of the Company’s Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, Singapore Land Tower, #32-01, Singapore 048623, at least forty-eight (48) hours before the time of the Special General Meeting. Each appointee must be a natural person but need not be a member of the Company.
3. For a Depositor who is a natural person and whose name appears in the Depository Register as at a time not earlier than forty-eight (48) hours prior to the time of the Special General Meeting, he need not complete and submit the Depositor Proxy Form if he is attending the Special General Meeting in person as CDP’s proxy. However, if he is unable to attend the Special General Meeting in person but wishes to be represented at the Special General Meeting, he must nominate a person or two persons to attend and vote at the Special General Meeting as CDP’s proxy by completing the Depositor Proxy Form (in accordance with the instructions thereto) and deposit the duly completed Depositor Proxy Form at the registered office of the Company’s Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, Singapore Land Tower, #32-01, Singapore 048623, at least forty-eight (48) hours before the time of the Special General Meeting. Each appointee must be a natural person but need not be a member of the Company.
4. If a Shareholder (who or which holds Shares in his/its own name) wishes to appoint a proxy/proxies, then the Shareholder Proxy Form must be completed (in accordance with the instructions thereto) and deposited at the registered office of the Company’s Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, Singapore Land Tower, #32-01, Singapore 048623, at least forty-eight (48) hours before the time of the Special General Meeting.
5. The Company shall be entitled to reject any Depositor Proxy Form or Shareholder Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Depositor Proxy Form or Shareholder Proxy Form, as the case may be. In addition, in the case of shares entered into the Depository Register, the Company may reject a Depositor Proxy Form if the Depositor (being the appointor) is not shown to have Shares entered against his/its name in the Depository Register as at forty-eight (48) hours before the time appointed for holding the Special General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

Personal Data Privacy: By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Special General Meeting and/or any adjournment thereof or by attending the Special General Meeting, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Special General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Special General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty. In addition, by attending the Special General Meeting and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for any of the Purposes.