



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

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- (A) **RE-DESIGNATION OF CURRENT CHIEF FINANCIAL OFFICER AS VICE PRESIDENT OF INTERNAL AUDIT AND RISK MANAGEMENT; AND**
- (B) **APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER**
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The Board of Directors of CEFC International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) would like to announce the following with effect from 1 January 2017:

- (a) Ms Ju Jia, the current Chief Financial Officer, has been designated as Vice President of Internal Audit and Risk Management of the Company; and
- (b) Mr Ye Binlin has been appointed as the new Chief Financial Officer of the Company.

Details of the Mr Ye Binlin’s appointment as Chief Financial Officer of the Company in accordance with the requirements of Rule 704(7) of the SGX-ST Listing Manual are set out in a separate announcement announced today.

By Order of the Board

Lu Da Chuan
Executive Director
30 December 2016