



CEFC INTERNATIONAL LIMITED

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

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- (A) **Resignation of Executive Director and Chief Operating Officer**
(B) **Appointment of Executive Director**
(C) **Changes in the Composition of the Board**
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The Board of Directors (the “**Board**”) of CEFC International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes:

(A) **RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER**

Mr. Liu Zhong Qiu (“**Mr. Liu**”) has resigned as the Executive Director and Chief Operating Officer of the Company with effect from 11 August 2017.

The Board would like to express its appreciation to Mr. Liu for his contribution as Executive Director and Chief Operating Officer of the Company.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), containing the particulars of Mr. Liu is being released separately via the SGXNet.

(B) **APPOINTMENT OF EXECUTIVE DIRECTOR**

Mr. Ye Binlin (“**Mr. Ye**”) had been appointed as the Executive Director of the Company with effect from 11 August 2017. Mr. Ye will remain as Chief Financial Officer of the Company.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, containing the particulars of Mr. Ye is being released separately via the SGXNet.

(C) **CHANGES IN THE COMPOSITION OF THE BOARD**

Consequent to the abovementioned changes, the composition of the Board shall be reconstituted as follows with effect from 11 August 2017:

Board of Directors

Mr Zang Jian Jun	Executive Director and Executive Chairman
Mr Zhao Guang Ming	Executive Director and Chief Executive Officer
Mr Ye Binlin	Executive Director and Chief Financial Officer
Mr Ooi Hoe Seong	Lead Independent Director
Mr Toh Hock Ghim	Independent Director
Ms Ling Chi	Independent Director

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

By Order of the Board

Zang Jian Jun
Executive Chairman

11 August 2017