



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

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors (the “**Board**”) of CEFC International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Special General Meeting (the “**SGM**”) of the Company held on 10 August 2017, all resolutions set forth in the Notice of SGM dated 18 July 2017 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by DrewCorp Services Pte. Ltd., who acted as scrutineer at the SGM:

Resolution and Details	Total No. of Valid Votes Cast	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Special Resolution 1</u> Proposed Name Change and Proposed Amendments	3,407,374,670	3,407,374,670	100	0	0	Carried
<u>Special Resolution 2</u> Proposed Adoption of the Chinese Secondary Name	3,407,374,670	3,407,374,670	100	0	0	Carried

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of SGM.

By Order of the Board

Zang Jian Jun
Executive Chairman
10 August 2017