



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

**INCORPORATION OF WHOLLY-OWNED SUBSIDIARY – ANAN INTERNATIONAL (USA),
LLC**

The Board of Directors (the “**Board**”) of CEFC International Limited (the “**Company**”) together with its subsidiaries, (the “**Group**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary company (the “**Subsidiary**”) in New York, United States of America. The details of the Subsidiary are as follows:-

Name of Subsidiary : AnAn International (USA), LLC

Registered capital : US\$10,000,000

Percentage of issued and paid-up capital held by the Company : 100%

Principal activities : Investment Holdings

The incorporation of the Subsidiary is funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2017.

None of the Directors or substantial shareholders of the Company have any interest, direct or indirect, in the incorporation of the Subsidiary, save for their respective shareholdings (if any) in the Company.

BY ORDER OF THE BOARD

Zhao Guang Ming
Executive Director and Chief Executive Officer
19 July 2017