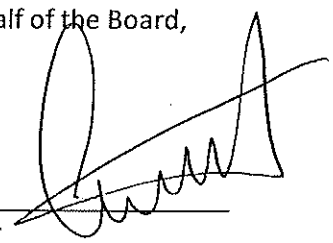
LAFE CORPORATION LIMITED
(Incorporated in Bermuda)

CONFIRMATION BY DIRECTORS

The Board of Directors of Lafe Corporation Limited (the "Company") confirms that, to the best of their knowledge, nothing has come to the attention of the Board of Directors which may render the fourth quarter and year-end financial results of the Company for the period ended 31 December 2014 to be false or misleading in any material aspect.

On behalf of the Board,



Director



Director

Date: 26 FEBRUARY 2015