

ASIA FASHION HOLDINGS LIMITED
(Company Registration No. 41195)
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Asia Fashion Holdings Limited (the “**Company**”) wishes to announce that in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting (the “**AGM**”) dated 15 June 2015 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 30 June 2015.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

	For		Against	
	Number of Shares	%	Number of Shares	%
Ordinary Business				
<u>Ordinary Resolution 1</u>				
Directors’ Report and Audited Accounts for the financial year ended 31 December 2014	425,709,513	100	0	0
<u>Ordinary Resolution 2</u>				
Re-election of Mr. Mak Tin Sang as a Director	425,709,513	100	0	0
<u>Ordinary Resolution 3</u>				
Re-election of Mr. Huo Weisheng as a Director	425,709,513	100	0	0
<u>Ordinary Resolution 4</u>				
Approval of Directors’ Fees of S\$150,000 for the financial year ending 31 December 2015	425,709,513	100	0	0
<u>Ordinary Resolution 5</u>				
Re-appointment of Messrs Foo Kon Tan LLP as Auditors	425,709,513	100	0	0
<u>Ordinary Resolution 6</u>				
Authority to issue new shares	425,709,513	100	0	0

By Order of the Board

Mak Tin Seng
Executive Director and Chief Executive Officer
30 June 2015