

ASIA FASHION HOLDINGS LIMITED

(Incorporated in Bermuda)
(Company Registration No.: 41195)

Results Warning

Following a preliminary assessment, the Board of Directors of Asia Fashion Holdings Limited (the “**Group**”) would like to advise that the Group expects to report an operating loss for the fourth quarter of FY2015 ended 31 December 2015 in contrast to an operating profit reported for the fourth quarter of FY2014 ended 31 December 2014. The loss is mainly attributed by declined sales in our new construction materials business as compared to that reported in the fourth quarter of FY2014 ended 31 December 2014.

More details on the final financial performance of the Group for the fourth quarter ended 31 December 2015 will be provided when the Group announces its results, which is expected to be in the middle of February 2016.

By order of the Board
5 February 2015

Mak Tin Sang
Executive Chairman and CEO