

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

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Asia Fashion Holdings Limited (the “**Company**”) wishes to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all resolutions as set forth in the Notice of the Special General Meeting dated 10 May 2017, have been duly passed by the members of the Company at the Special General Meeting held on 26 May 2017 (“**SGM**”).

As at the date of the SGM, the total number of ordinary shares in the capital of the Company (“**Shares**”) in issue was 50,500,000, which was the total number of Shares in the capital of the Company entitling the holders to attend and vote for or against the resolutions at the SGM. There were no shareholders required to abstain from voting at the SGM. Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the SGM.

The results of the poll on the resolutions put to vote at the SGM are set out below for information:

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
1. Proposed CB Issuance	26,637,936	26,637,936	100.00%	0	0.00%
2. Proposed Share Placement	26,637,936	26,637,936	100.00%	0	0.00%

By Order of the Board

Chong Tin Yam, Alex
Executive Director and Chief Executive Officer
26 May 2017