APPENDIX II.

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 both the fourth quarter and the full year financial results of the Company for the quarter ended and year ended 31 December 2016 to be false or misleading in any material aspect.

On behalf of the Board,

Director

Director

Date: 27TH FEBRUARY 2017