LAFE CORPORATION LIMITED

(Company Registraton Number: 26304)

(Incorporated in Bermuda)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 28 APRIL 2014

The Board of Directors of Lafe Corporation Limited (the "**Company**") is pleased to announce that at its Annual General Meeting ("AGM") held on 28 April 2014, all the resolutions as set out in the Notice of AGM dated 11 April 2014 were duly passed by the shareholders.

Mr Lew Syn Pau, who did not seek re-election at the AGM, has retired as a director of the Company at the AGM. The Board would like to put on record its appreciation to Mr Lew Syn Pau for his valuable contributions to the Company.

By Order of the Board
Paul Francis Gregory Binney
Company Secretary
Dated: 28 April 2014