LAFE CORPORATION LIMITED

(Company Registration Number: 26304)
(Incorporated in Bermuda)

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(1) APPLICATION FOR FURTHER EXTENSION OF TIME TO HOLD AGM
(2) APPLICATION FOR FURTHER EXTENSION OF TIME TO ANNOUNCE UNAUDITED FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED 31 MARCH 2020

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1. APPLICATION FOR FURTHER EXTENSION OF TIME TO HOLD AGM

1.1. The Board of Directors (the "**Board**") of Lafe Corporation Limited (the "**Company**") refers to the announcement dated 22 April 2020 in relation to the Company's application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") to request for a time extension of up to 2 months (i.e. till 30 June 2020) to hold the annual general meeting ("**AGM**") of the Company ("**Original AGM Extension Application**") and the announcement dated 4 May 2020 on the SGX-ST's approval of the Original AGM Extension Application.

1.2. The Company wishes to announce that the Company had, *inter alia*, submitted an application to the SGX-ST to request for a further extension of time from 30 June 2020 to 30 July 2020 for the Company to hold the AGM ("**Further AGM Extension Application**").

2. APPLICATION FOR FURTHER EXTENSION OF TIME TO ANNOUNCE UNAUDITED FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED 31 MARCH 2020

2.1. The Board refers to the announcement dated 14 May 2020 in relation to the Company's application to the SGX-ST for a waiver from Rule 705(2) of the Listing Manual of the SGX-ST and a grant of an extension of time from 15 May 2020 to 15 June 2020 for the Company to announce its financial statements for the first quarter ended 31 March 2020 ("**Q1 FY2020 Results**") ("**Original Q1 Results Extension Application**").

2.2. The Company wishes to announce that the Company had, *inter alia*, submitted an application to the SGX-ST to request for a further extension of time from 15 June 2020 to 15 July 2020 for the Company to announce the Q1 FY2020 Results ("**Further Q1 Results Extension**").

3. MATERIAL DEVELOPMENTS

The SGX-ST is currently reviewing the Further AGM Extension Application and the Further Q1 Results Extension Application and the Company will provide further updates to shareholders on the outcome of the Further AGM Extension Application and the Further Q1 Results Extension Application in due course.

BY ORDER OF THE BOARD

Paul Francis Gregory Binney

Company Secretary

16 June 2020