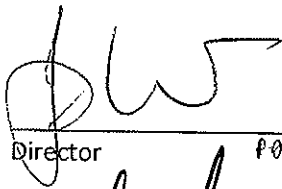


LAFE CORPORATION LIMITED  
(Incorporated in Bermuda)

CONFIRMATION BY DIRECTORS

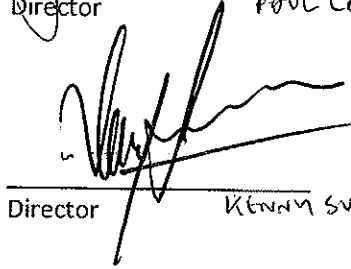
The Board of Directors of Lafe Corporation Limited (the "Company") confirms that, to the best of their knowledge, nothing has come to the attention of the Board of Directors which may render the interim financial results of the Company for the period ended 30 June 2014 to be false or misleading in any material aspect.

On behalf of the Board,



Director

PAUL LOW KWOK FAI



Director

KENAM SVEN WAI CHEUNG

Date: 11<sup>TH</sup> AUGUST 2014