

ASIA FASHION HOLDINGS LIMITED

(Company Registration No. 41195)

(Incorporated in Bermuda)

APPOINTMENT AND RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Board of Directors (the “Board”) of Asia Fashion Holdings Limited (the “Company”) would like to announce the following:-

1. resignation of Mr Ng Poh Khoo as the Chief Financial Officer and Company Secretary of the Company with effect from 05 October 2015; and
2. appointment of Mr Zhou Chen as the Chief Financial Officer and Company Secretary of the Company with effect from 05 October 2015;

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) in respect of the above will be released separately to the SGX-ST.

By Order of the Board

Mak Tin Sang
Executive Director and Chief Executive Officer
05 October 2015