LAFE CORPORATION LIMITED
(Company Registration No. 26304)
(Incorporated in Bermuda)

ORDINARY RESOLUTION PASSED AT SPECIAL GENERAL MEETING HELD ON 5 SEPTEMBER 2018

The Board of Directors of Lafe Corporation Limited (the "**Company**") is pleased to announce that at the Special General Meeting of the Company (the "**SGM**") held on 5 September 2018, the Ordinary Resolution as set out in the Notice of SGM dated 13 August 2018, and put to the vote at the SGM, was duly passed by the shareholders of the Company.

The results of the poll on the Ordinary Resolution put to the vote at the SGM are set out below for information:

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of shares	**As a percentage of the total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of the total number of votes for and against the resolution (%)**
ORDINARY RESOLUTION TO APPROVE, CONFIRM AND RATIFY THE PROPOSED ACQUISITION OF FAIRHAVEN, SINGAPORE, A FREEHOLD 15-UNIT DEVELOPMENT LOCATED AT SOPHIA ROAD	19,304,129	19,301,689	99.99%	2,440	0.01%

No persons were required to abstain from voting on the abovementioned Ordinary Resolution put to vote at the SGM.

Baker Tilly Consultancy (Singapore) Pte. Ltd. was the appointed scrutineer for the SGM.

BY ORDER OF THE BOARD
Paul Francis Gregory Binney
Company Secretary
5 September 2018