LAFE CORPORATION LIMITED

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

RESOLUTIONS PASSED AT SPECIAL GENERAL MEETING HELD ON 19 SEPTEMBER 2015

The Board of Directors of Lafe Corporation Limited (the "Company") is pleased to announce that at its Special General Meeting ("SGM") held on 19 September 2015, the resolution as set out in the Notice of SGM dated 4 September 2015, and put to the vote at the SGM, was duly passed by the shareholders.

POLL RESULTS

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

	For		Against	
	Number of shares	**Percentage (%)**	**Number of shares**	**Percentage (%)**
ORDINARY RESOLUTION THE PROPOSED DISPOSAL OF 100% OF THE ISSUED AND PAID UP SHARE CAPITAL OF LAFE (EMERALD HILL) DEVELOPMENT PTE. LTD. TO MADAM YU LO SI, ROSY	3,365,878	88.2	451,094	11.8

ABSTENTION FROM VOTING

Rule 919 of the Listing Manual prohibits interested persons and their associates from voting on the resolution to obtain shareholder approval for the interested person transaction.

The Company's Executive Chairman, Mr Christopher Ho Wing-On, who is one of the beneficiaries of a discretionary trust which owns approximately 54.476% of the issued and paid-up share capital of the Company, abstained and procured that all his associates abstained from voting at the SGM and did not accept appointments as proxies unless specific instructions as to voting were given.

SCRUTINEER

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

By Order of the Board

Paul Francis Gregory Binney
Company Secretary
21 September 2015