APPENDIX II

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 third quarter results of the Company for the period ended 30th September 2016 to be false or misleading in any material aspect.

On behalf of the Board,

Director

Director

Date: 4TH November 2016