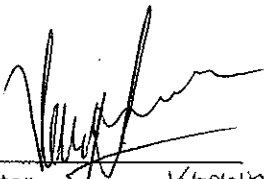


LAFE CORPORATION LIMITED
(Incorporated in Bermuda)

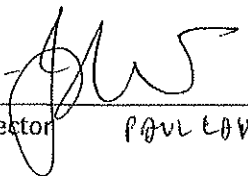
CONFIRMATION BY DIRECTORS

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 September 2014 to be false or misleading in any material aspect.

On behalf of the Board,



Director KENNETH SUEN WAI CHEUNG



Director PAUL LAW KWOK FAI

Date: 10th November 2014