

ASIA FASHION HOLDINGS LIMITED
(Company Registration No. 41195)
(Incorporated in Bermuda)

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Asia Fashion Holdings Limited (the “**Company**”) wishes to announce that at the Special General Meeting (“**SGM**”) of the Company held on 2 February 2015, the resolutions relating to the matters set out in the Notice of SGM dated 9 January 2015 were duly passed.

By Order of the Board

Neo Chee Beng
Executive Chairman
2 Febraury 2015