

## **LAFE CORPORATION LIMITED**

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

### **GRANT OF OPTIONS FOR AND THE PROPOSED SALE OF THE PROPERTIES AT 119 EMERALD HILL ROAD #07-02, #09-02, #10-02 AND #11-02 RESIDENCES AT EMERALD HILL, SINGAPORE 229401 (THE "PROPERTIES") TO MDM YU LO SI, ROSY (AN INTERESTED PERSON TRANSACTION UNDER CHAPTER 9 OF THE LISTING MANUAL)(THE "TRANSACTION")**

---

Unless otherwise defined all capitalised terms and references used herein shall bear the same meaning ascribed to them in the announcements dated 17 October 2014 and 19 November 2014.

The Board of Directors (the "Board") of Lafe Corporation Limited (the "Company") wishes to announce that the ordinary resolution proposed at the Special General Meeting of the Company held on 5 December 2014 in respect of the Transaction was duly passed.

The Purchaser, Mdm Yu Lo Si, Rosy, has on 5 December 2014, exercised the Options in respect of the Properties.

By Order of the Board

Paul Francis Gregory Binney  
Company Secretary  
5 December 2014