LAFE CORPORATION LIMITED

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

PROPOSED RATIFICATION OF THE GRANT OF THE OPTION FOR AND THE SALE OF THE PROPERTY AT 119 EMERALD HILL ROAD #08-03, RESIDENCES AT EMERALD HILL, SINGAPORE 229401 TO MDM YU LO SI, ROSY (AN INTERESTED PERSON TRANSACTION UNDER CHAPTER 9 OF THE LISTING MANUAL)

The Board of Directors (the "Board") of Lafe Corporation Limited (the "Company") refers to the announcement dated 19 November 2014 containing the Notice of Special General Meeting in respect of the above matter and wishes to announce that the Circular to Shareholders in respect of the above matter has been despatched to Shareholders.

By Order of the Board

Paul Francis Gregory Binney
Company Secretary
19 November 2014