LAFE CORPORATION LIMITED

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM") HELD ON 27 APRIL 2015

The Board of Directors ("**Board**") of Lafe Corporation Limited (the "**Company**") wishes to announce that at the AGM of the Company held on 27 April 2015, all resolutions relating to matters as set out in the Notice of AGM dated 9 April 2015 were duly passed.

Mr Will, Eduard William Rudolf Helmuth, an Independent Non-Executive Director and Deputy Chairman of the Board, was re-elected at the AGM. Mr Will, Eduard William Rudolf Helmuth will remain the Deputy Chairman of the Board, the Chairman of the Audit Committee of the Board, and a member of the Asset Management Committee, Nominating Committee and Remuneration Committee of the Board. The Board considers him to be independent for the purpose of Rule 704(8) of the SGX-ST Listing Manual.

By Order of the Board

Paul Francis Gregory Binney
Company Secretary
27 April 2015