LAFE CORPORATION LIMITED

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

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM") HELD ON 28 APRIL 2017

Lafe Corporation Limited (the "Company'') is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

i)RESULTS OF AGM

A)At the AGM of the Company held at 4.30 p.m. on 28 April 2017, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 11 April 2017 were put to the Meeting and duly passed on poll vote:-

Resolution number and details		**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
			Number of shares	***As a percentage of total number of votes for and against the resolution (%)***	**Number of shares**	***As a percentage of total number of votes for and against the resolution (%)***
R1	To receive and adopt the Directors' Report and the Audited Financial Statements for the year ended 31 December 2016 and the Auditor's Report thereon.	12,915,576	12,890,296	*99.8%*	25,280	*0.2%*
R2	To re-elect Mr. Christopher Ho Wing-On as a Director.	12,915,576	12,907,096	*99.9%*	8,480	*0.1%*
R3	To re-elect Mr. Paul Law Kwok Fai as a Director.	12,915,576	12,907,096	*99.9%*	8,480	*0.1%*

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			Number of shares	***As a percentage of total number of votes for and against the resolution (%)***	**Number of shares**	***As a percentage of total number of votes for and against the resolution (%)***
R4	To re-elect Mr Kenny Suen Wai Cheung as a Director.	12,915,576	12,907,376	*99.9%*	8,200	*0.1%*
R5	To re-elect Mr Ricky Sim Eng Huat as a Director.	12,915,576	12,907,376	*99.9%*	8,200	*0.1%*
R6	To re-elect Mr Kin Yuen as a Director.	12,915,576	12,907,376	*99.9%*	8,200	*0.1%*
R7	To approve the Non-Executive Directors' Fees of S$221,115.78 for the year ended 31 December 2016	12,915,536	12,889,856	*99.8%*	25,680	*0.2%*
R8	To approve re-appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration	12,915,576	12,907,376	*99.9%*	8,200	*0.1%*

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			Number of shares	*As a percentage of total number of votes for and against the resolution (%)*	Number of shares	*As a percentage of total number of votes for and against the resolution (%)*
R9	To grant authority to the Directors of the Company to issue shares in the Company pursuant to the Companies Act 1981 of Bermuda and the Listing Manual of the Singapore Exchange Securities Trading Limited	12,915,576	12,906,776	*99.9%*	8,800	*0.1%*

No parties were required to abstain from voting on any resolutions.

ii) SCRUTINEERS

Baker Tilly Consultancy (Singapore) Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

Paul Francis Gregory Binney
Company Secretary
28 April 2017