

ASIA FASHION HOLDINGS LIMITED

(Company Registration No. 41195)

(Incorporated in Bermuda)

(the "**Company**")

CHANGE OF SHARE REGISTRAR & PLACE WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT

The Board of Directors (the "**Board**") of the Company wishes to announce that M&C Services Private Limited has been appointed as Share Registrar and Share Transfer Agent of the Company in place of Boardroom Corporate & Advisory Services (Pte) Ltd with effect from 23 April 2015.

Accordingly, the address at which the Register of Members and Index is being kept is situated at:-

112 Robinson Road #05-01
Singapore 068902

Lodgement of documentation by member organisations, security holders, and other interested parties must be made at the new address from 23 April 2015.

BY THE ORDER OF THE BOARD

Neo Chee Beng
Executive Chairman
22 April 2015