

CACOLA FURNITURE INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands)

Company Registration No. 179492

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**” or the “**Directors**”) of Cacola Furniture International Limited (the “**Company**”) wishes to announce the appointment of Mr Lau Kay Heng as the Lead Independent Director of the Company with effect from 10 April 2014, in line with the recommendation under Guideline 3.3 of the Code of Corporate Governance 2012.

BY ORDER OF THE BOARD

ZHOU ZHUO LIN
CHIEF EXECUTIVE OFFICER

10 April 2014