CACOLA FURNITURE INTERNATIONAL LIMITED
(Incorporated in the Cayman Islands)
Company Registration No. 179492

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 JULY 2016

Capitalised terms used herein shall have the definitions ascribed to them in the circular to shareholders dated 12 July 2016, unless otherwise stated or the context otherwise requires.

The Board of Directors (the "**Board**") of Cacola Furniture International Limited (the "**Company**") refers to the Notice of Extraordinary General Meeting of the Company dated 12 July 2016 (the "**Notice of EGM**"). The Extraordinary General Meeting (the "**EGM**") of the Company was held on 27 July 2016, and voting was conducted by way of poll on all the proposed resolutions set out in the Notice of EGM (the "**Resolutions**").

The Board is pleased to announce that all the Resolutions were duly passed. The votes cast (including proxy forms received) on the Resolutions are set out below:

ORDINARY RESOLUTIONS		FOR		AGAINST		TOTAL NO. OF VALID VOTES CAST
		No. of Votes	Percentage over total votes validly cast	No. of Votes	Percentage over total votes validly cast	
1	The Proposed Placement	212,554,971	86.71%	32,590,600	13.29%	245,145,571
2	Issuance and Allotment of Settlement Shares to Restricted Persons	212,554,971	86.71%	32,590,600	13.29%	245,145,571
3	Transfer of Controlling Interest in the Company to Wan Min and Chow Tat Ming Henry	212,554,971	86.71%	32,590,600	13.29%	245,145,571
4	The Rights Issue	212,534,422	86.70%	32,611,149	13.30%	245,145,571
5	Increase in Authorised Share Capital	212,554,971	86.71%	32,590,600	13.29%	245,145,571

APTA Management Services Pte. Ltd. was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

ZHOU MIN ZONG
CHIEF EXECUTIVE OFFICER
27 July 2016