

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

RESIGNATION OF INDEPENDENT DIRECTOR

The board of Directors (the “**Board**”) of Cacola Furniture International Limited (the “**Company**”), would like to announce the resignation of Mr Ho Soo Jeow as an Independent Director of the Company with effect from 2 November 2015.

Mr Ho Soo Jeow will cease as a member of Audit Committee, Nominating Committee and Remuneration Committee of the Company.

The particulars of Mr Ho Soo Jeow as required pursuant to Rule 704(7) of the SGX-ST Listing Manual is released in a separate announcement.

The Board would like to express its gratitude and appreciation to Mr Ho Soo Jeow for his invaluable contributions and guidance during his term of office.

Consequent to the aforesaid resignation and with effect from 2 November 2015, the composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

Chow Tat Ming Henry – Chairman and Executive Director
Yeo Kan Yen Alvin – Vice-Chairman and Executive Director
Zhou Zhuo Lin – Chief Executive Officer and Executive Director
Zhou Min Zong – Executive Director and Finance Director
Lau Kay Heng – Lead Independent Director
Fan Cheuk Siu – Independent Director

Audit Committee

Lau Kay Heng – Chairman
Fan Cheuk Siu – Member

Nominating Committee

Fan Cheuk Siu – Chairman
Lau Kay Heng – Member

Remuneration Committee

Fan Cheuk Siu – Chairman
Lau Kay Heng – Member

BY ORDER OF THE BOARD

Zhou Zhuo Lin
Chief Executive Officer

2 November 2015