

**CACOLA FURNITURE INTERNATIONAL LIMITED**

(Incorporated in the Cayman Islands)

Company Registration No. 179492

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of Cacola Furniture International Limited (the “Company”), would like to announce the appointment of Tan San-Ju as Secretary of the Company in place of Hazel Chia Luang Chew with effect from 31 July 2014.

Cheng Lisa remains as Secretary of the Company

**BY ORDER OF THE BOARD**

**ZHOU ZHUO LIN**

**CHIEF EXECUTIVE OFFICER**

**31 July 2014**