

CACOLA FURNITURE INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands)
Company Registration Number: 179492

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015

The Board of Directors (“**Board**”) of Cacola Furniture International Limited (“**Company**”) wishes to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting (“**AGM**”) of the Company dated 14 April 2015 were voted on by way of poll. All resolutions set out in the Notice of AGM, save for Resolution 8 which was withdrawn, were duly passed at the Annual General Meeting held on 30 April 2015 (“**AGM**”).

Poll Results

The following are the poll results in respect of the resolutions passed at the AGM of the Company (except for Resolution 8) which were confirmed by Moore Stephens LLP who acted as scrutineers at the AGM:

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	Directors' Report and Audited Financial Statements of the Company for the year ended 31 December 2014	112,672,500	99.89%	120,000	0.11%	112,792,500
2	Re-election of Zhou Zhuo Lin as a Director	112,672,500	99.89%	120,000	0.11%	112,792,500
3	Re-election of Zhou Min Zong as a Director	112,622,500	100.00%	0	0.00%	112,622,500
4	Re-election of Lau Kay Heng as a Director	112,622,500	100.00%	0	0.00%	112,622,500
5	Approval of Directors' fees of S\$175,000 for the financial year ending 31 December 2015	112,672,500	99.89%	120,000	0.11%	112,792,500
6	Re-appointment of Foo Kon Tan LLP as the Company's auditors	112,622,500	100.00%	0	0.00%	112,622,500
7	Authority to allot and issue shares up to 50% of issued shares	112,622,500	99.89%	120,000	0.11%	112,742,500

BY ORDER OF THE BOARD
CACOLA FURNITURE INTERNATIONAL LIMITED

ZHOU ZHUO LIN
CHIEF EXECUTIVE OFFICER
30 April 2015