**CACOLA FURNITURE INTERNATIONAL LIMITED**
(Incorporated in the Cayman Islands)
Company Registration Number: 179492

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 APRIL 2016

The Board of Directors ("**Board**") of Cacola Furniture International Limited ("**Company**") is pleased to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting of the Company dated 15 March 2016 were voted on by way of poll. All resolutions were duly passed at the Annual General Meeting held on 1 April 2016 ("**AGM**").

**Poll Results**

The following are the poll results in respect of the resolutions passed at the AGM of the Company which were confirmed by APTA Management Services Pte. Ltd. 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 2015 | 198,129,138 | 100.00% | 0 | 0.00% | 100.00% |
| 2 | Re-election of Chow Tat Ming, Henry as a Director | 198,129,138 | 100.00% | 0 | 0.00% | 100.00% |
| 3 | Re-election of Fan Cheuk Siu as a Director | 198,129,138 | 100.00% | 0 | 0.00% | 100.00% |
| 4 | Re-election of Tan Kay Hock as a Director | 198,129,138 | 100.00% | 0 | 0.00% | 100.00% |
| 5 | Approval of Directors' fees of S$175,000 for the financial year ending 31 December 2016 | 198,079,138 | 100.00% | 0 | 0.00% | 100.00% |
| 6 | Re-appointment of Foo Kon Tan LLP as the Company's Auditors | 198,129,138 | 100.00% | 0 | 0.00% | 100.00% |
| 7 | Authority to allot and issue shares up to 50% of issued shares | 198,101,138 | 99.99% | 28,000 | 0.01% | 100.00% |
| 8 | Authority to allot and issue shares under the Cacola Employee Share Option Scheme | 198,101,138 | 99.99% | 28,000 | 0.01% | 100.00% |

By Order of the Board

**ZHOU MIN ZONG**
Chief Executive Officer

1 April 2016