CACOLA FURNITURE INTERNATIONAL LIMITED

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 13 APRIL 2015

Capitalised terms used herein shall have the definitions ascribed to them in the circular to shareholders dated 20 March 2015, unless otherwise stated or the context otherwise requires.

The Board of Directors ("**Board**") of Cacola Furniture International Limited ("**Company**") refers to the Notice of Extraordinary General Meeting of the Company dated 20 March 2015 ("**Notice of EGM**"). The Extraordinary General Meeting ("**EGM**") of the Company was held on 13 April 2015, and voting was conducted by way of poll on all the proposed resolutions set out in the Notice of EGM ("**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:

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	
SPECIAL RESOLUTION						
1	The Proposed Capital Reorganisation	25,332,617	100.00%	0	0.00%	25,332,617
ORDINARY RESOLUTIONS						
2	The Proposed Conversion Shares Issue	25,305,617	99.91%	22,000	0.09%	25,327,617
3	The Proposed Placement Shares Issue	25,337,617	100.00%	0	0.00%	25,337,617
4	The Possible Transfer of Controlling Interest	25,337,617	100.00%	0	0.00%	25,337,617
5	The Whitewash Resolution	24,705,617	100.00%	0	0.00%	24,705,617

Shareholders are advised to exercise caution in trading their Shares. The Proposed Transactions are subject to certain conditions. There is no certainty or assurance as at the date of this announcement that all or any of the Proposed Transactions will be completed or that no further changes will be made to the terms thereof. The Company will make further announcements on the Proposed Transactions as appropriate or when there are further developments on the same. Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders should consult their stock brokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

The Directors (including those who may have delegated detailed supervision of the preparation of this Announcement) collectively and individually accept full responsibility for the accuracy of the information given in this Announcement and confirm, after making all reasonable enquiries that to the best of their knowledge and belief, the facts stated and opinions expressed herein are fair and accurate in all material respects as at the date hereof, and that there are no material facts the omission of which would make this Announcement misleading.

BY ORDER OF THE BOARD
CACOLA FURNITURE INTERNATIONAL LIMITED

ZHOU ZHUO LIN
CHIEF EXECUTIVE OFFICER
13 April 2015