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

RESIGNATION OF COMPANY SECRETARY

The board of Directors (the "**Board**") of Cacola Furniture International Limited (the "**Company**"), would like to announce the resignation of Tan San-Ju as Secretary of the Company with effect from 29 July 2015.

Cheng Lisa remains as Secretary of the Company.

BY ORDER OF THE BOARD

Zhou Zhuo Lin
Chief Executive Officer

29 July 2015