

## CACOLA FURNITURE INTERNATIONAL LIMITED

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

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### CHANGES TO THE BOARD OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

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The board of directors (the “**Board**”) of Cacola Furniture International Limited (the “**Company**”) would like to announce the appointment of Mr Tan Kay Hock as an Independent Director of the Company with effect from 1 March 2016.

Mr Tan Kay Hock is considered independent pursuant to Rule 704(8) of the Listing Manual.

The particulars of Mr Tan Kay Hock as required pursuant to Rule 704(7) of the SGX-ST Listing Manual is released in a separate announcement.

Consequent to the aforesaid appointment and with effect from 1 March 2016, the composition of the Board and Board Committees of the Company shall be as follows:

#### **Board of Directors**

Chow Tat Ming, Henry	– Chairman and Executive Director
Yeo Kan Yen Alvin	– Vice-Chairman and Executive Director
Zhou Min Zong	– Chief Executive Officer and Executive Director
Lau Kay Heng	– Lead Independent Director
Tan Kay Hock	– Independent Director
Fan Cheuk Siu	– Independent Director

#### **Audit Committee**

Lau Kay Heng	– Chairman
Tan Kay Hock	– Member
Fan Cheuk Siu	– Member

#### **Nominating Committee**

Tan Kay Hock	– Chairman
Lau Kay Heng	– Member
Fan Cheuk Siu	– Member

#### **Remuneration Committee**

Fan Cheuk Siu	– Chairman
Tan Kay Hock	– Member
Lau Kay Heng	– Member

BY ORDER OF THE BOARD

Zhou Min Zong  
Chief Executive Officer and Executive Director

1 March 2016