CACOLA FURNITURE INTERNATIONAL LIMITED
(Incorporated in the Cayman Islands)
(Co. Regn. No: CT-179492)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Cacola Furniture International Limited (the "Company") is pleased to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting ("AGM") dated 14 April 2014 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 30 April 2014.

Poll Results

The following are the poll results in respect of the resolutions passed at the AGM of the Company which were confirmed by Grant Thornton Advisory Services Pte. Ltd., who acted as scrutineers at the AGM.

Ordinary Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at AGM	No. of votes	Percentage over total votes exercised at AGM
1.	Directors' Report and Audited Accounts for the year ended 31 December 2013	99,141,382	99.97%	30,000	0.03%
2.	Re-election of Mr Yeo Kan Yen as a Director	99,171,382	100%	0	0.00%
3.	Re-election of Mr Ho Soo Jeow as a Director	99,171,382	100%	0	0.00%
4.	Approval of Directors' fees for FY2014	99,171,382	100%	0	0.00%
5.	Re-appointment of Foo Kon Tan Grant Thornton LLP to act as auditors	99,141,382	99.97%	30,000	0.03%
6.	Authority to allot and issue shares uo to 50 percent (50%) of issued shares	99,171,382	100%	0	0.00%
7.	Authority to allot and issue shares under the Cacola Employee Share Option Scheme	99,128,382	99.96%	43,000	0.04%

By Order of the Board

Zhou Zhuo Lin
Chief Executive Officer and Executive Director
30 April 2014