

FURNIWEB HOLDINGS LIMITED

飛電控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8480)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Furniweb Holdings Limited are set out below:

Non-executive Directors

Dato’ Lim Heen Peok (*Chairman*)

Mr. Ng Tzee Penn

Executive Directors

Mr. Cheah Eng Chuan (*Chief Executive Officer*)

Dato’ Lua Choon Hann

Independent Non-executive Directors

Mr. Ho Ming Hon

Dato’ Sri Dr. Hou Kok Chung

Dato’ Lee Chee Leong

The Board has established four committees, and the Directors are serving on the respective committees as below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Cheah Eng Chuan		/	/	M	/
Dato’ Lua Choon Hann		/	M	/	M
Mr. Ho Ming Hon		C	M	M	C
Dato’ Sri Dr. Hou Kok Chung		M	M	C	/
Dato’ Lee Chee Leong		M	C	M	M

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 1 May 2023