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## **FURNIWEB HOLDINGS LIMITED**

**飛電控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8480)**

### **(1) RESIGNATION OF EXECUTIVE DIRECTOR, COMPLIANCE OFFICER, AUTHORISED REPRESENTATIVE AND MEMBER OF THE RISK MANAGEMENT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

### **(2) CHANGE OF COMPLIANCE OFFICER AND COMPOSITION IN THE RISK MANAGEMENT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

### **(3) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that, with effect from 30 September 2024:

1. Dato' Lua Choon Hann resigned as an executive Director, compliance officer, authorised representative and a member of each of the risk management committee, nomination committee and remuneration committee of the Company;
2. Mr. Andrew Chan Lim-Fai was appointed as a compliance officer under the GEM Listing Rules and a member of each of the risk management committee, nomination committee and remuneration committee of the Company; and
3. Mr. Tan Chuan Dyi was appointed as an authorised representative under the GEM Listing Rules.

The board (the “**Board**”) of directors (the “**Directors**”) of Furniweb Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes. Unless otherwise defined, all references to Rules in this announcement are references to the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **RESIGNATION OF EXECUTIVE DIRECTOR, COMPLIANCE OFFICER, AUTHORISED REPRESENTATIVE AND MEMBER OF THE RISK MANAGEMENT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

Dato' Lua Choon Hann (“**Dato' Lua**”) resigned as (i) an executive Director, (ii) compliance officer, (iii) authorised representative under the GEM Listing Rules and (iv) a member of each of the risk management committee, nomination committee and remuneration committee of the Company with effect from 30 September 2024 due to personal reason.

Dato' Lua confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange.

The Board wishes to express its sincere gratitude to Dato' Lua for his invaluable contribution to the Group during his tenure of services.

#### **CHANGE OF COMPLIANCE OFFICER AND COMPOSITION IN THE RISK MANAGEMENT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

With effect from 30 September 2024, Mr. Andrew Chan Lim-Fai was appointed as a compliance officer under the GEM Listing Rules and a member of each of the risk management committee, nomination committee and remuneration committee of the Company.

As at the date of this announcement, Mr. Andrew Chan Lim-Fai:

- (a) was the executive Director of the Company;
- (b) was Group Managing Director of PRG Holdings Berhad, a company listed on the Main Market of the Bursa Malaysia Securities Berhad;
- (c) is the brother-in-law of Mr. Ng Tzee Penn, a non-executive Director, and the son-in-law of Mr. Ng Yan Cheng, a substantial shareholder of the Company; and
- (d) was the authorised representative of the Company under the GEM Listing Rules.

Saved as disclosed above, Mr. Andrew Chan Lim-Fai:

- (a) did not hold any directorships in other listed public companies in Hong Kong or overseas in the three years immediately preceding the date of this announcement;
- (b) does not have any relationships with any directors, senior management or substantial or controlling shareholders (as defined under the GEM Listing Rules) of the Company;
- (c) did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (d) had not been involved in any of the matters mentioned under paragraphs (h) to (v) of Rules 17.50(2).

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

With effect from 30 September 2024, Mr. Tan Chuan Dyi was appointed as an authorised representative under the GEM Listing Rules.

As at the date of this announcement, Mr. Tan Chuan Dyi:

- (a) was the executive Director of the Company;
- (b) was the Managing Director of Manufacturing Division of the Company; and

(c) had been appointed as an independent non-executive director of Naim Holdings Berhad, a company listed on the Main Market of the Bursa Malaysia Securities Berhad since February 2017.

Saved as disclosed above, Mr. Tan Chuan Dyi:

- (a) did not hold any directorships in other listed public companies in Hong Kong or overseas in the three years immediately preceding the date of this announcement;
- (b) does not have any relationships with any directors, senior management or substantial or controlling shareholders (as defined under the GEM Listing Rules) of the Company;
- (c) did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and
- (d) had not been involved in any of the matters mentioned under paragraphs (h) to (v) of Rules 17.50(2).

Save as disclosed above, there is no information to be disclosed pursuant to any of the requirements of Rule 17.50(2) nor are there any matters that need to be brought to the attention of the shareholders of the Company in respect of the appointments of Mr. Andrew Chan Lim-Fai and Mr. Tan Chuan Dyi.

By order of the Board  
**Furniweb Holdings Limited**  
**Dato' Lim Heen Peok**  
*Chairman*

Hong Kong, 30 September 2024

*As at the date of this announcement, the non-executive directors are Dato' Lim Heen Peok (the chairman) and Mr. Ng Tzee Penn, the executive directors are Er. Kang Boon Lian, Mr. Andrew Chan Lim Fai and Mr. Tan Chuan Dyi, and the independent non-executive directors are Mr. Ho Ming Hon and Dato' Sri Dr. Hou Kok Chung and Dato' Lee Chee Leong.*

*This announcement, for which the directors (the “**Directors**”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at [www.furniweb.com.my](http://www.furniweb.com.my).*