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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of Furniweb Holdings Limited (the “**Company**”) dated 30 September 2024 (the “**Announcement**”) in respect of the resignation of Dato’ Lua Choon Hann as an executive Director of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, Dato’ Lua Choon Hann resigned as an executive Director of the Company with effect from 30 September 2024 due to personal reason. The Board would like to supplement that Dato’ Lua Choon Hann tendered his resignation as he would like to devote more time to his other business and personal commitment.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 3 October 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** 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**.*