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FURNIWEB HOLDINGS LIMITED

飛霓控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8480)

RESIGNATION OF JOINT COMPANY SECRETARIES

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The board (the “**Board**”) of directors (the “**Directors**”) of Furniweb Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Au Yeung Yiu Chung (“**Mr. Au Yeung**”), has resigned as a Joint Company Secretary with effect from 30 June 2025. Ms. Cheng Lucy will act as the sole company secretary of the Company with effect from 30 June 2025.

Mr. Au Yeung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignations above-mentioned that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to thank Mr. Au Yeung for his valuable contributions during his tenure of office.

By order of the Board
FURNIWEB HOLDINGS LIMITED
Dato’ Lim Heen Peok
Chairman

Hong Kong, 30 June 2025

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, Dato’ Sri Dr. Hou Kok Chung, Dato’ Lee Chee Leong and Ms. Tai Lung Hsing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 in this announcement misleading.

This announcement will remain on the “Latest Listed Company Announcements” page of the GEM website at <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 <http://www.furniweb.com.my>.