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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)

DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Furniweb Holdings Limited (the "**Company**"), together with its subsidiaries, the "**Group**") dated 27 February 2026 in relation to the notice of a meeting of the board of directors (the "**Board**") of the Company for the recommendation, declaration and payment of a special dividend.

The Board is pleased to announce that at the Board meeting held on Wednesday, 11 March 2026, having considered the business, financial and cash flow position of the Group, the Board has declared a special dividend (the "**Special Dividend**") of HK$0.015 per share of the Company, amounting to approximately HK$13,850,000 in total. The Special Dividend will be paid on or around Thursday, 23 April 2026 to the shareholders of the Company (the "**Shareholder(s)**") whose names appear on the register of members of the Company on Monday, 30 March 2026.

The register of members of the Company will be closed from Thursday, 26 March 2026 to Monday, 30 March 2026, during which period no transfer of shares of the Company will be registered. In order for a Shareholder to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 25 March 2026.

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

Hong Kong, 11 March 2026

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 herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the Stock Exchange's website at ***www.hkexnews.hk*** *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***.