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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 14 MAY 2026

All the Resolutions proposed at the AGM held on 14 May 2026 were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of Furniweb Holdings Limited (the "**Company**") and notice of annual general meeting (the "**Notice**") dated 21 April 2026 to its shareholders (the "**Shareholders**") regarding, among others, the resolutions (each a "**Resolution**" and collectively, the "**Resolutions**") proposed to be considered and passed at the annual general meeting (the "**AGM**") of the Company held on 14 May 2026.

Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

All the Resolutions as set out in the notice of the AGM held on 14 May 2026 were duly passed by the Shareholders at the AGM held on 14 May 2026 by way of poll. The poll results are as follows:

		Number of votes (%)	
	ORDINARY RESOLUTIONS (*Note 1*)	**FOR**	**AGAINST**
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports	688,921,600 (100%)	0 (0%)

	of the directors (the "**Directors**") and the auditor (the "**Auditor**") of the Company for the year ended 31 December 2025.		
2.	(a) To re-elect Er. Kang Boon Lian, as an executive Director.	688,921,600 (100%)	0 (0%)
	(b) To re-elect Dato' Sri Dr. Hou Kok Chung, as an independent non-executive Director.	688,921,600 (100%)	0 (0%)
	(c) To re-elect Mr. Ng Tzee Penn, as a non-executive Director.	688,921,600 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the remuneration of the Directors.	688,921,600 (100%)	0 (0%)
3.	To re-appoint BDO Limited as the Auditor for the year ending 31 December 2026 and to authorise the board of Directors to fix the remuneration of the Auditor.	688,921,600 (100%)	0 (0%)
4.	To approve a general mandate to the Directors to allot, issue and deal with Shares (including the sale or transfer of treasury shares out of treasury) not exceeding 20% of the aggregate number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.	688,921,600 (100%)	0 (0%)
5.	To approve a general mandate to the Directors to buy back Shares not exceeding 10% of the aggregate number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.	688,921,600 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue Shares by the addition thereto the Shares bought back by the Company.	688,921,600 (100%)	0 (0%)

Notes:

1. *The full text of each of the Resolutions is set out in the Notice.*
2. *The number of votes and percentage of voting Shares are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy.*

As more than 50% of the votes were cast in favour of each of the Resolutions nos. 1 to 6 as ordinary resolutions, all the Resolutions were duly passed at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, the total number of shares in issue was 923,321,600 Shares, which was the total number of Shares entitling the holders to attend and vote for or against any of the Resolutions. No holders of the Shares were required under the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") to abstain from voting any of the Resolutions at the AGM.

There was no Share entitling its holder to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

No Shareholders had stated their intention to vote against any of the Resolutions or to abstain from voting at the AGM in the Circular.

All the Directors attended the AGM in person or by electronic means.

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

Hong Kong, 14 May 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 Rules Governing the Listing of Securities on the 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 notice will remain on the "**Latest Listed Company Information**" page of The Stock Exchange of Hong Kong Limited website at **www.hkexnews.hk** for at least 7 days from the date of its posting. This notice will also be posted on the Company's website at **www.furniweb.com.my**.*