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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) CHANGE OF COMPOSITION OF BOARD COMMITTEE;

(2) CHANGE OF AUTHORISED REPRESENTATIVE; AND

(3) CESSATION OF COMPLIANCE OFFICER

The Board announces that:

1. Mr. Andrew Chan Lim-Fai (“**Mr. Andrew**”), an executive director of the Company, has ceased to be a member of the nomination committee, remuneration committee and risk management committee of the Company; an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules; and the compliance officer of the Company, with effect from 12 August 2026; and
2. Er. Kang Boon Lian (“**Er. Kang**”), an executive director of the Company, was appointed as a member of the nomination committee, remuneration committee and risk management committee of the Company and an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules, with effect from 12 August 2026.

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.

CHANGE OF COMPOSITION OF BOARD COMMITTEE

Mr. Andrew has ceased to be a member of the nomination committee, remuneration committee and risk management committee of the Company, and Er. Kang has been appointed as a member of the nomination committee, remuneration committee and risk management committee of the Company, with effect from 12 August 2026.

CHANGE OF AUTHORISED REPRESENTATIVE

Mr. Andrew has ceased to be the authorised representative of the Company under Rule 5.24 of the GEM Listing Rules, and Er. Kang has been appointed as the authorised representative of the Company under Rule 5.24 of the GEM Listing Rules, with effect from 12 August 2026.

CESSATION OF COMPLIANCE OFFICER

Mr. Andrew has ceased to act as the compliance officer of the Company under the Rule 5.19 of the GEM Listing Rules, which was repealed from 1 January 2024.

Following the amendments to the GEM Listing Rules which took effect from 1 January 2024, the Company is no longer required to appoint a compliance officer. As such, the Board has resolved to discontinue the position of Compliance Officer with effect from 12 August 2026.

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

Hong Kong, 12 August 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 Listed Company Information**” 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.*