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Cash Dividend Announcement for Equity Issuer	
Issuer name	Furniweb Holdings Limited
Stock code	08480
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Declaration of Special Dividend and Closure of Register of Members
Announcement date	11 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.015 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.015 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 March 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 March 2026 16:30
Book close period	From 26 March 2026 to 30 March 2026
Record date	30 March 2026
Payment date	23 April 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre,
	16 Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>The Board comprises nine directors, of which two are Non-Executive Directors, namely Dato' Lim Heen Peok (the chairman) and Mr. Ng Tzee Penn; three are Executive Directors, namely Er. Kang Boon Lian, Mr. Andrew Chan Lim-Fai and Mr. Tan Chuan Dyi; and four are Independent Non-executive Directors, namely Mr. Ho Ming Hon, Dato' Sri Dr. Hou Kok Chung, Dato' Lee Chee Leong and Ms. Tai Lung Hsing.</p>	