

FURNIWEB HOLDINGS LIMITED

飛電控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8480)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of FURNIWEB HOLDINGS LIMITED are set out below:

Non-executive Director

Dato’ Lim Heen Peok (*Chairman*)

Executive Directors

Mr Cheah Eng Chuan (*Chief Executive Officer*)

Mr Tan Chuan Dyi (*Chief Operating Officer*)

Dato’ Lua Choon Hann

Independent Non-executive Directors

Mr Ho Ming Hon

Dato’ Sri Wee Jeck Seng

Dato’ Dr Hou Kok Chung

The Board has established four committees, and the Directors are serving on the respective committees as below:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management committee
Director				
Mr Cheah Eng Chuan	/	/	M	/
Mr Tan Chuan Dyi	/	/	/	M
Dato’ Lua Choon Hann	/	M	/	/
Mr Ho Ming Hon	C	M	M	C
Dato’ Sri Wee Jeck Seng	M	C	M	M
Dato’ Dr Hou Kok Chung	M	M	C	/

Notes:

C : Chairman of the relevant Board committee(s)

M : Member of the relevant Board committee(s)

Hong Kong, 13 October 2017