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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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board is pleased to announce that on 11 March 2019, Mr. Au Yeung Yiu Chung has been appointed as a joint company secretary of the Company.

Mr. Kwok Siu Man, the existing company secretary of the Company, will remain to serve as the other joint company secretary of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Furniweb Holdings Limited (the “**Company**”) announces that Mr. Au Yeung Yiu Chung (“**Mr. Au Yeung**”) has been appointed as a joint company secretary of the Company with effect from 11 March 2019. Mr. Kwok Siu Man, the existing company secretary of the Company, will remain to serve as the other joint company secretary of the Company.

Mr. Au Yeung, aged 37, has over 10 years of experience in financial industry. Mr. Au Yeung graduated from the Hong Kong Polytechnic University with a Bachelor of Science in Applied Biology with Biotechnology. Mr. Au Yeung also holds a Master of Business Administration degree from the University of Wales, United Kingdom and a Master of Corporate Governance degree from The Open University of Hong Kong.

Mr. Au Yeung is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. Au Yeung is an International Certified Valuation Specialist holder and a Certified M&A DealMaker issued by the China Mergers & Acquisitions Association and the Museum of Mergers and Acquisitions in the People’s Republic of China. From 10 March 2012 to 1 April 2014, Mr. Au Yeung was an executive director of TLT Lottotainment Group Limited (now known as Evershine Group Holdings Limited) (stock code: 8022), the issued shares of which are listed on GEM (“**GEM**”) operated by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Au Yeung is currently a company secretary of Code Agriculture (Holdings) Limited (stock code: 8153), the issued shares of which are listed on GEM. Mr. Au Yeung is also currently an executive director of eForce Holdings Limited (stock code: 943), the issued shares of which are listed on the Main Board of the Stock Exchange.

The Board would like to express its warmest welcome to Mr. Au Yeung for taking up the appointment.

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

Hong Kong, 11th March 2019

As at the date of this announcement, the non-executive directors are Dato' Lim Heen Peok (the chairman) and Mr. Yang Guang, the executive directors are Mr. Cheah Eng Chuan, Mr. Tan Chuan Dyi and Dato' Lua Choon Hann, and the independent non-executive directors are Mr. Ho Ming Hon, Dato' Sri Wee Jeck Seng and Dato' Sri Dr. Hou Kok Chung.

*This announcement, for which the directors (the “**Directors**”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on 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 in this announcement misleading.*

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com 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.