

FURNIWEB HOLDINGS LIMITED

飛霓控股有限公司

(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 Directors

Dato’ Lim Heen Peok (*Chairman*)

Mr. Yang Guang

Executive Directors

Mr. Cheah Eng Chuan (*Chief Executive Officer*)

Mr. Tan Chuan Dyi (*Chief Operating Officer*)

Dato’ Lua Choon Hann

Mr. Qu Weidong

Independent Non-executive Directors

Mr. Ho Ming Hon

Dato’ Sri Wee Jeck Seng

Dato’ Sri Dr. Hou Kok Chung

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

Director / Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
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’ Sri Dr. Hou Kok Chung	M	M	C	/

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 25 April 2019