

**THE STOCK EXCHANGE OF HONG KONG LIMITED**  
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

**APPENDIX 5**  
**FORMS RELATING TO LISTING**

**FORM F**

**GEM**

**COMPANY INFORMATION SHEET**

**Case Number:**

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this information sheet, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this information sheet.

**Company name:** FURNIWEB HOLDINGS LIMITED (飛覽控股有限公司)

**Stock code (ordinary shares):** 8480

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on GEM of the Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the GEM website on the Internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 6 November 2019.

**A. General**

Place of incorporation: Cayman Islands

Date of initial listing on GEM: 16 October 2017

Name of Sponsor(s): Shenwan Hongyuan Capital (H.K.) Limited

Names of directors:  
(please distinguish the status of the directors  
- Executive, Non-Executive or Independent  
Non-Executive)

Non-executive Director  
Dato' Lim Heen Peok (Chairman)  
Mr. Yang Guang

Executive Directors  
Mr. Cheah Eng Chuan (Chief Executive Officer)  
Dato' Lua Choon Hann  
Mr. Qu Weidong  
Mr. Cheah Hannon

Independent Non-executive Directors  
Mr. Ho Ming Hon  
Dato' Sri Wee Jeck Seng  
Dato' Sri Dr. Hou Kok Chung

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Name(s) of substantial shareholder(s): (as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company	Name of shareholder of the Company	Capacity/ Nature of Interest	Number of Shares	Long/ Short Position	Approximate percentage of shareholding of ordinary shares (the "Shares") in issue of the Company
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PRG Holdings Berhad	Beneficial owner	303,468,000	Long position	54.19%
Tang Ka Ho	Security interest	259,880,000	Long position	46.41%
Golden World Consultants Limited	Security interest	257,040,000	Long position	45.90%

Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company:

N/A

Financial year end date:

31 December

Registered address:

Cricket Square, Hutchins Drive  
PO Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

Head office and principal place of business:

Head office  
Lot 1883, Jalan KP9  
Kg. Bharu Balakong  
43300 Seri Kembangan  
Selangor  
Malaysia

Principal place of business in Hong Kong  
31st Floor, 148 Electric Road  
North Point  
Hong Kong

Web-site address (if applicable):

[www.furniweb.com.my](http://www.furniweb.com.my)

Share registrar:

Cayman Islands Principal Share Registrar and Transfer Agent  
Conyers Trust Company (Cayman) Limited  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman, KY1-1111  
Cayman Islands

Hong Kong Branch Share Registrar and Transfer Office  
Tricor Investor Services Limited  
Level 54  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

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Auditors: Zhonghui Anda CPA Limited  
Unit 701-3 & 8, Citicorp Centre,  
18 Whitfield Road,  
Causeway Bay, Hong Kong

**B. Business activities**

*(Please insert here a brief description of the business activities undertaken by the Company and its subsidiaries.)*

The principal business of the Company and its subsidiaries (the "Group") is to manufacture and sell (i) elastic textile comprising covered elastic yarn and narrow elastic fabric; (ii) webbing comprising furniture webbing and seat belt webbing; and (iii) other products comprising rubber tape and metal component for furniture. The Group carries out its business activities in Malaysia and Vietnam.

**C. Ordinary shares**

Number of ordinary shares in issue: 560,000,000

Par value of ordinary shares in issue: HK\$0.10 each

Board lot size (in number of shares): 4,000

Name of other stock exchange(s) on which ordinary shares are also listed: N/A

**D. Warrants**

Stock code: N/A

Board lot size: N/A

Expiry date: N/A

Exercise price: N/A

Conversion ratio: N/A  
*(Not applicable if the warrant is denominated in dollar value of conversion right)*

No. of warrants outstanding: N/A

No. of shares falling to be issued upon the exercise of outstanding warrants: N/A

**E. Other securities**

Details of any other securities in issue.  
*(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).*

*(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).*

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

N/A

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**Responsibility statement**

The directors of the Company (the “Directors”) as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet (“the Information”) and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Signed:

.....  
Dato' Lim Heen Peok  
Non-executive Director

.....  
Mr. Yang Guang  
Non-executive Director

.....  
Mr. Cheah Eng Chuan  
Executive Director

.....  
Mr. Cheah Hannon  
Executive Director

.....  
Dato' Lua Choon Hann  
Executive Director

.....  
Mr. Qu Weidong  
Executive Director

.....  
Mr. Ho Ming Hon  
Independent Non-executive Director

.....  
Dato' Sri Wee Jeck Seng  
Independent Non-executive Director

.....  
Dato' Sri Dr. Hou Kok Chung  
Independent Non-executive Director

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**NOTES**

- (1) *This information sheet must be signed by or pursuant to a power of attorney for and on behalf of each of the Directors of the Company.*
- (2) *Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the GEM website a revised information sheet, together with a hard copy duly signed by or on behalf of each of the Directors, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.*
- (3) *Please send a copy of this form by facsimile transaction to Hong Kong Securities Clearing Company Limited (on 2815-9353) or such other number as may be prescribed from time to time) at the same time as the original is submitted to the Exchange.*