

# 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*)

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

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

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. Cheah Eng Chuan	/	/	M	/
Dato’ Lua Choon Hann	/	M	/	/
Mr. Cheah Hannon	/	/	/	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, 6 November 2019