

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. Cheah Hannon

Independent Non-executive Directors

Mr. Ho Ming Hon

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	/
Dato’ Lua Choon Hann	/	M	/	/
Mr. Cheah Hannon	/	/	/	M
Mr. Ho Ming Hon	C	M	M	C
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, 10 March 2020