

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 28 December 2020.

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 Directors
Dato' Lim Heen Peok (Chairman)
Mr. Yang Guang
Mr. Ng Tzee Penn

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
Dato' Lee Chee Leong

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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
PRG Holdings Berhad	Beneficial owner	303,468,000	Long position	54.19%
Jim Ka Man	Beneficial owner	58,472,000	Long position	10.44%
	Interest of spouse	6,592,000	Long position	1.18%

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 KPB9
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

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 Company is an investment holding company and its subsidiaries are principally engaged in the manufacturing and sale of elastic textile, webbings and polyvinyl chloride related products, and retail sale of garment products. The Company is domiciled in the Cayman Islands while the Group's manufacturing facilities and sales offices are based in Malaysia, Vietnam, the People's Republic of China and Hong Kong, and the retail business is based in the Republic of Singapore.

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. Ng Tzee Penn
Non-executive Director

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

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

.....
Mr. Cheah Hannon
Executive Director

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

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

.....
Dato' Lee Chee Leong
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.*