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FURNIWEB HOLDINGS LIMITED

飛電控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8480)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 AUGUST 2023

All the Resolutions proposed at the EGM held on 8 August 2023 were duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of Furniweb Holdings Limited (the “**Company**”) dated 14 July 2023 (the “**Circular**”). Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

All the resolutions (each a “**Resolution**” and collectively, the “**Resolutions**”) as set out in the notice (the “**Notice**”) of the EGM held on 8 August 2023 were duly passed by the Independent Shareholders by way of poll. The poll results are as follows:

		Number of votes (%) (Note 2)	
		FOR	AGAINST
1.	Ordinary Resolution in Item No. 1 of the Notice (To consider and approve the Master Agreement and all the transactions contemplated thereunder including the Purchase and the Consideration Shares Issue and to grant the Directors the specific mandate to allot and issue of the Consideration Shares, each at the Consideration Shares Issue Price pursuant to the terms and conditions of the Master Agreement).	56,573,600 (100%)	0 (0%)

2.	Ordinary Resolution in Item No. 2 of the Notice (To consider and approve the Authorised Share Capital Increase).	360,041,600 (100%)	0 (0%)
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Notes:

1. Please refer to the Notice for the full text of the Resolutions.
2. The number of votes and percentage of voting Shares are based on the total number of the Shares held by the Independent Shareholders who voted at the EGM in person or by proxy or by corporate representative.

As more than 50% of the votes were cast in favour of each Resolution, each Resolution was duly passed by the Independent Shareholders as an ordinary resolution.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for vote-taking at the EGM.

As at the date of the EGM:

- (1) the total number of Shares in issue was 601,565,600 Shares;
- (2) a total of 257,040,000 Shares were held by PRGH who was required under the GEM Listing Rules to abstain and had abstained from voting on Resolution no. 1 at the EGM; and
- (3) the total number of Shares entitling the Independent Shareholders to attend and vote for or against Resolution nos. 1 and 2 at the EGM was 344,525,600 and 601,565,600 Shares respectively.

There was no Share entitling its holder to attend and abstain from voting in favour of any of the Resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules.

In the Circular, no Shareholders had stated their intention to vote against any of the Resolutions or to abstain from voting at the EGM.

All the Directors attended the EGM in person or by electronic means.

By Order of the Board
Furniweb Holdings Limited
Dato' Lim Heen Peok
Chairman

Hong Kong, 8 August 2023

As at the date of this announcement, the non-executive Directors are Dato' Lim Heen Peok (the chairman) and Mr. Ng Tzee Penn, the executive Directors are Mr. Cheah Eng Chuan, Dato' Lua Choon Hann and Er. Kang Boon Lian, and the independent non-executive Directors are Mr. Ho Ming Hon, Dato' Sri Dr. Hou Kok Chung and Dato' Lee Chee Leong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at **www.hkgem.com** for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at **www.furniweb.com.my**.*