

## FURNIWEB HOLDINGS LIMITED

飛電控股有限公司

(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. Ng Tzee Penn

#### Executive Directors

Dato’ Lua Choon Hann

Er. Kang Boon Lian

Mr. Andrew Chan Lim-Fai

Mr. Tan Chuan Dyi

#### Independent Non-executive Directors

Mr. Ho Ming Hon

Dato’ Sri Dr. Hou Kok Chung

Dato’ Lee Chee Leong

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
Dato’ Lua Choon Hann	/	M	M	M
Mr. Ho Ming Hon	C	M	M	C
Dato’ Sri Dr. Hou Kok Chung	M	M	C	/
Dato’ Lee Chee Leong	M	C	M	M

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 1 April 2024