THE STOCK EXCHANGE OF HONG KONG LIMITED
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

REGULATORY FORMS

FORMS RELATING TO LISTING

FORM G

GEM

COMPANY INFORMATION SHEET

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 (飛霓控股有限公司)**

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 Exchange's 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 20 December 2024

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. Ng Tzee Penn Executive Directors 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 Ms. Tai Lung Hsing

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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 in issue of the Company
	PRG Holdings Berhad	Beneficial owner	303,468,000	Long position	50.45%
	Ng Yan Cheng	Beneficial owner	66,693,600	Long position	11.09%
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 P.O. 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 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong				

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Auditors:	BDO LIMITED 25th floor, Wing On Centre 111 Connaught Road Central 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 rubber tape related products, and energy efficiency business. The Company is domiciled in the Cayman Islands while the Group's manufacturing facilities and sales offices are based in Malaysia and Vietnam, and the energy efficiency business is based in Singapore and Malaysia.

C. Ordinary shares

Number of ordinary shares in issue:	601,565,600
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: *(Not applicable if the warrant is denominated in dollar value of conversion right)*	N/A
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).

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(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

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.

Submitted by: Andrew Chan Lim-Fai
(Name)

Title: Director
(Director, secretary or other duly authorised officer)

NOTE

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 Exchange's website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.