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## **FURNIWEB HOLDINGS LIMITED**

**飛霓控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8480)**

### **CHANGE OF AUDITORS**

This announcement is made by Furniweb Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that BDO Limited (“**BDO**”) resigned from the office of auditors of the Company with effect from 5 November 2019, as the Company and BDO could not reach an agreement on the audit fee for the financial year ending 31 December 2019.

BDO has confirmed in their letter of resignation dated 5 November 2019 that from their perspective there are no matters in respect of their resignation that need to be brought to the attention of the shareholders of the Company.

BDO has not commenced any audit work on the accounts of the Group for the financial year ending 31 December 2019. It is expected that the change of auditors will not have any significant impact on the annual audit for the financial year ending 31 December 2019. The Board and the audit committee also confirm that there is no disagreement between BDO and the Company (save for the said audit fee), and there are no other matters in respect of the proposed change of auditors and the resignation of BDO that need to be brought to the attention of the shareholders of the Company.

The Board further announces that, the Board has resolved, with the recommendation from the audit committee of the Company to propose the appointment of Zhonghui Anda CPA Limited as the new auditors of the Company to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company, subject to the formal acceptance of Zhonghui Anda CPA Limited.

The Board would take this opportunity to express its gratitude to BDO for their professional services rendered to the Group in the past.

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

Hong Kong, 5 November 2019

*As at the date of this announcement, the non-executive directors are Dato' Lim Heen Peok (the chairman) and Mr. Yang Guang, the executive directors are Mr. Cheah Eng Chuan, Mr. Tan Chuan Dyi, Dato' Lua Choon Hann and Mr. Qu Weidong, and the independent non-executive directors are Mr. Ho Ming Hon, Dato' Sri Wee Jeck Seng and Dato' Sri Dr. Hou Kok Chung.*

*This announcement, for which the directors (the “**Directors**”) of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on 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](http://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](http://www.furniweb.com.my).*