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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Raffles Interior Limited (the “**Company**”) announces that Mr. Tan Chong Huat (“**Mr. Tan**”) has tendered his resignation and will cease to be an independent non-executive Director of the Company with effect from 10 December 2025 in order to devote more time to his personal endeavours.

Mr. Tan confirmed that he has no disagreement with the Board until and after the announcement on 10 November 2025 where he differed with certain members of the Board on the resolution of differences between the Chairman and those members of the Board after the trading halt had been submitted to the Stock Exchange by order of the Chairman on 4 November 2025. Save as disclosed, there are no other matters that need to be brought to the attention of holders of securities of the Company in connection with his resignation.

The Board also announces that Ms. Cheong Kuei Jung (“**Ms. Cheong**”) has tendered her resignation and will cease to be the chief financial officer of the Group with effect from 4 February 2026. Ms. Cheong confirmed that she has resigned due to the draconian approach of the new leadership within the Board.

The Board would like to express its sincere gratitude to Mr. Tan and Ms. Cheong for their valuable contributions to the Board and the Company during their respective tenures.

Following his resignation, Mr. Tan will cease to be the chairman of the nomination committee of the Company (the “**Nomination Committee**”) and a member of the audit committee of the Company (the “**Audit Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 10 December 2025.

The Company is endeavouring to identify suitable candidates to fulfil such position as soon as practicable and will make further announcement in relation to such appointments and the changes to the Nomination Committee, the Audit Committee and the Remuneration Committee as and when appropriate.

By order of the Board
Raffles Interior Limited
Ding Hing Hui
Executive Director

Hong Kong, 24 November 2025

As at the date of this announcement, the executive directors of the Company are Mr. Zheng Nenghuan and Mr. Ding Hing Hui; the non-executive director of the Company is Ms. Loke Pui San; and the independent non-executive directors of the Company are Mr. Gay Soon Watt, Mr. Wong Heung Ming Henry and Mr. Tan Chong Huat.