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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

UPDATE ON RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Raffles Interior Limited (the “**Company**”) refers to the announcement of the Company dated 24 November 2025 (the “**Announcement**”) in relation to, among others, the resignation of Mr. Tan Chong Huat (“**Mr. Tan**”) as an independent non-executive Director.

The Board announces that with effect from today, Mr. Tan ceased to be an independent non-executive Director, 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**”).

As the Board needs additional time to decide on the composition of the aforementioned committees, following Mr. Tan’s resignation, the Company is in breach of the requirements under (i) Rule 3.21 of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) that the Audit Committee must comprise a minimum of three members; and (ii) Rule 3.27A of the Listing Rules that the Nomination Committee must be chaired by the chairman of the Board or an independent non-executive Director and comprising a majority of independent non-executive Directors.

The Company is endeavouring to identify suitable candidate(s) to fulfil such vacancies as soon as practicable, and in any case within three months pursuant to Rules 3.11, 3.23 and 3.27C of the Listing Rules. The Company will make further announcement(s) 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, 10 December 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 and Mr. Wong Heung Ming Henry.