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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

REQUISITION FROM SHAREHOLDER TO REMOVE CERTAIN EXISTING DIRECTORS AND APPOINT NEW DIRECTORS

RESUMPTION OF TRADING

Reference is made to the announcement made by Raffles Interior Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) on 25 November 2025 (the “**Clarification Announcement**”). This announcement is made by the Company pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Further to the Clarification Announcement, on or about 21 November 2025, the Company received a letter (the “**Requisition Notice**”) dated 21 November 2025 from Han Vision Holding Limited (the “**Requesting Shareholder**”) requesting the board of directors of the Company (the “**Board**”) to call for an extraordinary general meeting of the Company (the “**EGM**”) in accordance with Article 58 of the Memorandum of Association of the Company (the “**Articles**”) for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company:

1. “THAT Mr. Ding Hing Hui be and is hereby removed as an executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.”
2. “THAT Mr. Wong Heung Ming Henry be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.”
3. “THAT Mr. Gay Soon Watt be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.”
4. “THAT Ms. Loke Pui San be and is hereby removed as a non-executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.”

5. “THAT each of the directors of the Company appointed to the board of directors of the Company between the date of the Requisition Notice and the date of the EGM, other than those persons who are to be appointed as directors of the Company at the EGM, be and is hereby removed as a director of the Company with effect upon passing of this resolution.”
6. “THAT Ms. Qi Hongjuan be and is hereby appoint as an executive director of the Company pursuant to Article 83(6) of the articles of association of the Company with effect upon passing of this resolution.”
7. “THAT Professor Wu Lun be and is hereby appoint as an independent non-executive director of the Company pursuant to Article 83(6) of the articles of association of the Company with effect upon passing of this resolution.”
8. “THAT Professor He Yong be and is hereby appoint as an independent non-executive director of the Company pursuant to Article 83(6) of the articles of association of the Company with effect upon passing of this resolution.”
9. “THAT Mr. Wang Dong be and is hereby appoint as an independent non-executive director of the Company pursuant to Article 83(6) of the articles of association of the Company with effect upon passing of this resolution.”
10. “THAT Mr. Wang Guoyue be and is hereby appoint as an executive director of the Company pursuant to Article 83(6) of the articles of association of the Company with effect upon passing of this resolution.”
11. “THAT the board of directors of the Company be and is hereby authorised to fix the remuneration of the directors of the Company.”

Pursuant to Article 58 of the Articles, “Any one or more Member(s) (including a clearing house (or its nominee(s))) holding as at the date of deposit of the requisition not less than one-tenth of the voting rights, on a one vote per share basis, in the share capital of the Company shall at all times have the right, by written requisition to the Board or the Secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition and add resolutions to the meeting agenda; and such meeting shall be held within two (2) months after the deposit of such requisition.”

As at the date of deposit of the Requisition Notice, the Requesting Shareholder held 510,000,000 Shares of the Company, representing approximately 51.00% of the issued share capital of the Company. Hence, the Company is required to proceed to convene an extraordinary general meeting for the purpose of considering and, if thought fit, approving the resolutions set out in the Requisition Notice, and such meeting shall be held within two (2) months after the deposit of such Requisition Notice.

The Board has sought professional advice and will:

- (a) convene the EGM in accordance with the relevant provisions of the Articles and applicable laws, rules and regulations; and
- (b) despatch a circular containing further details of the proposed removal and appointment of directors and a notice convening the EGM to the shareholders of the Company as soon as practicable.

Resumption of Trading

Pursuant to the Clarification Announcement, at the request of the Company, trading in the Shares on the Stock Exchange was halted with effect from 9:17 a.m. on 25 November 2025 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 16 December 2025.

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

Hong Kong, 15 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.