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## **Raffles Interior Limited**

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

**(Stock Code: 1376)**

### **POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING**

Raffles Interior Limited (the “**Company**”) refers to (i) its announcement dated 16 January 2026 (“**Announcement**”) in relation to the receipt of the *ex parte* injunction order sought by Han Vision Holdings Limited, a shareholder of the Company; (ii) its notice of extraordinary general meeting of dated 5 January 2026 (the “**Notice**”); (iii) its circular dated 5 January 2026 in respect of the EGM (the “**Circular**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement, the Notice and the Circular.

As part of the Court Order, Han Vision undertook to the Court, among others, that it will not take any steps to proceed to a vote on the resolutions listed on the agenda for the EGM due to be held on 20 January 2026, and will instead propose and vote all of its shares in the Company to support a resolution to adjourn the EGM to a date certain after 20 February 2026. The Court Order also provides, among others, that until the Return Date, the Directors shall not convene any board meeting on less than three clear business days’ notice unless with the written consent of Mr. Zheng.

With due notice provided to all members of the Board, the Board held a meeting on 19 January 2026 and resolved, among others, that the date of the EGM be postponed and rescheduled to the same time on Friday, 20 March 2026 (the “**Postponed EGM**”). The decision to postpone the EGM was primarily to save costs associated with holding the EGM as originally scheduled but only to have it adjourned by Han Vision at the meeting; and incurring such extra costs are deemed inappropriate and undesirable from the Board’s perspective. The Company’s Cayman Islands legal advisers have opined on the Board’s powers to postpone the EGM under the articles of association of the Company.

The Board will announce the venue of the Postponed EGM in due course.

## **CHANGE OF BOOK CLOSURE PERIOD**

The register of members of the Company was originally scheduled to be closed from Thursday, 15 January 2026 to Tuesday, 20 January 2026, both dates inclusive, in order to determine the entitlement of the shareholders of the Company (the “**Shareholders**”) to attend and vote at the EGM. Due to the postponement of the EGM, the register of members of the Company will now be closed from Tuesday, 17 March 2026 to Friday, 20 March 2026, both days inclusive, in order to determine the entitlement of the Shareholders to attend and vote at the Postponed EGM, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the Postponed EGM, all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 16 March 2026.

## **PROXY FORMS FOR THE POSTPONED EGM**

All resolutions as set out in the Notice and the Circular will remain unchanged for the Postponed EGM. The forms of proxy for the EGM, which have been despatched to the Shareholders (the “**Proxy Form(s)**”) together with the Circular and the Notice, will remain valid for the Postponed EGM. Shareholders who have yet to return the Proxy Form(s) but intend to appoint a proxy to attend the Postponed EGM are required to deliver the Proxy Form(s) to the Company’s branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong, not less than 48 hours before the time fixed for holding the Postponed EGM. If a Shareholder has already completed and returned the Proxy Form(s) in accordance with the instructions printed thereon, such Proxy Form(s) will remain valid for the Postponed EGM and such Shareholder is not required to re-submit the Proxy Form(s).

Save as disclosed above, all information and contents as set out in the Notice, the Circular and the Proxy Form for the EGM remain unchanged.

By order of the Board  
**Raffles Interior Limited**  
**Wong Heung Ming Henry**  
*Acting Chairman of the Board and  
lead independent non-executive Director*

Hong Kong, 19 January 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Zheng Nenghuan (duties suspended) 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 (acting Chairman of the Board) and Mr. Chan Chi Keung, Alan.*