



Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Raffles Interior Limited are set out below:

Executive Directors

Mr. Zheng Nenghuan (*duties suspended*)

Mr. Ding Hing Hui

Non-executive Director

Ms. Loke Pui San

Independent Non-executive Directors

Mr. Chan Chi Keung, Alan

Mr. Wong Heung Ming Henry (*Acting Chairman of the Board, Lead Independent Non-executive Director*)

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE

Mr. Wong Heung Ming Henry (*Chairman*)

Mr. Chan Chi Keung, Alan

REMUNERATION COMMITTEE

Mr. Wong Heung Ming Henry

Mr. Chan Chi Keung, Alan

NOMINATION COMMITTEE

Mr. Chan Chi Keung, Alan (*Chairman*)

Mr. Wong Heung Ming Henry

Ms. Loke Pui San

Hong Kong, 22 January 2026