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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

UPDATE ON POSTPONED EXTRAORDINARY GENERAL MEETING

Raffles Interior Limited (the “**Company**”) refers to (i) its announcement dated 31 December 2025 in relation to, among the others, receipt of requisition from shareholder to remove certain existing directors and appoint new directors (the “**Requisitions**”), (ii) its circular, and the notice of extraordinary general meeting (the “**EGM**”) dated 5 January 2026 in relation to the Requisitions and the relevant proxy form, and (iii) its announcement dated 19 January 2026 in relation to the postponement of EGM (the “**EGM Postponement Announcement**”).

As disclosed in the EGM Postponement Announcement, the EGM originally scheduled to be held on 20 January 2026 was postponed and rescheduled to Friday, 20 March 2026 (the “**Postponed EGM**”). The board of directors of the Company announces that the Postponed EGM will be held at 9 am on 20 March 2026 at 5 Sungei Kadut Street 2, #01-02/03, Singapore 729227.

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, 9 March 2026

As at the date of this announcement, the executive directors of the Company are Mr. Zheng Nenghuan (duties suspended), Mr. Ding Hing Hui and Ms. Loke Pui San; and the independent non-executive directors of the Company are Mr. Wong Heung Ming Henry and Mr. Chan Chi Keung, Alan.