



## **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. Ding Hing Hui

Ms. Loke Pui San

Mr. Zheng Nenghuan (*duties suspended*)

#### **Independent Non-executive Directors**

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

Mr. Chan Chi Keung, Alan

Mr. Cheung Garnok

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

Mr. Cheung Garnok

#### **REMUNERATION COMMITTEE**

Mr. Cheung Garnok (*Chairman*)

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

Mr. Cheung Garnok

Hong Kong, 24 April 2026