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## **THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in **Raffles Interior Limited**, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

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**Raffles Interior** 

**Raffles Interior Limited**

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

**(Stock code: 1376)**

### **PROPOSALS FOR RE-ELECTION OF DIRECTORS AND NOTICE OF ANNUAL GENERAL MEETING**

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The notice convening the Annual General Meeting of the Company to be held at 5 Sungei Kadut Street 2, #01-02/03, Singapore 729227 on Tuesday, 30 June 2026 at 9 a.m. is set out on page AGM-1 of this circular. A form of proxy for use at the Annual General Meeting is also enclosed. Such form of proxy is also published on the websites of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.rafflesinterior.com](http://www.rafflesinterior.com)).

Whether or not you are able to attend the Annual General Meeting, please complete and sign the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or via the designated URL (<https://evoting.vistra.com/>) by using the username and password provided on the notification letter sent by the Company on 9 June 2026 as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Annual General Meeting (i.e. not later than 9 a.m. on Sunday, 28 June 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the Annual General Meeting if you so wish.

References to time and dates in this circular are to Hong Kong time and dates.

9 June 2026

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“Annual General Meeting”	the annual general meeting of the Company to be held at 5 Sungei Kadut Street 2, #01-02/03, Singapore 729227 on Tuesday, 30 June 2026 at 9 a.m., to consider and, if appropriate, to approve the resolutions contained in the notice of the meeting which is set out on page AGM-1 of this circular, or any adjournment thereof
“Articles of Association”	the articles of association of the Company currently in force
“Board”	the board of Directors
“Company”	Raffles Interior Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange as amended from time to time
“Memorandum”	the memorandum of association of the Company currently in force
“Nomination Committee”	the nomination committee of the Company
“Remuneration Committee”	the remuneration committee of the Company
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended from time to time
“Share(s)”	ordinary share(s) of the Company of HK\$0.01 each in the issued capital of the Company or if there has been a subsequent sub-division, consolidation, reclassification or reconstruction of the share capital of the Company, shares forming part of the ordinary equity share capital of the Company

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## DEFINITIONS

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“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	per cent

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LETTER FROM THE BOARD

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**Raffles Interior Limited**

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

**(Stock code: 1376)**

*Executive Director:*

Mr. Ding Hing Hui

Ms. Loke Pui San

Mr. Zheng Nenghuan *(duties suspended)*

*Registered Office:*

Cricket Square, Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

*Independent Non-executive Directors:*

Mr. Chan Chi Keung, Alan

Mr. Wong Heung Ming Henry

*(Non-executive Chairman and*

*Lead Independent Non-executive Director)*

Mr. Cheung Garnok

*Headquarters and Principal Place of  
Business in Singapore:*

5 Sungei Kadut Street 2, #01-02/03,

Singapore 729227

*Principal Place of Business*

*in Hong Kong:*

Unit B, 23/F., Yue Hing Building,

103 Hennessy Road, Wanchai,

Hong Kong

9 June 2026

*To the Shareholders*

Dear Sir/Madam,

**PROPOSALS FOR  
RE-ELECTION OF DIRECTORS  
NOTICE OF ANNUAL GENERAL MEETING**

**1. INTRODUCTION**

The purpose of this circular is to provide you with information in respect of certain resolutions to be proposed at the Annual General Meeting to be held on Tuesday, 30 June 2026.

**2. PROPOSED RE-ELECTION OF DIRECTORS**

In accordance with Article 83(3) of the Articles of Association, Ms. Loke Pui San, Mr. Zheng Nenghuan, Mr. Chan Chi Keung, Alan and Mr. Cheung Garnok were appointed to fill casual vacancies on the Board or as an addition and are eligible for re-election at the Annual General

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## LETTER FROM THE BOARD

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Meeting. In accordance with Article 84 of the Articles of Association, Mr. Wong Heung Ming Henry will retire by rotation at the Annual General Meeting. Therefore, Ms. Loke Pui San, Mr. Zheng Nenghuan, Mr. Chan Chi Keung, Alan, Mr. Cheung Garnok and Mr. Wong Heung Ming Henry, being eligible, will offer themselves for re-election at the Annual General Meeting.

The Nomination Committee of the Company has reviewed the structure and composition of the Board, the disclosures, qualifications, skills and experience, time commitment and contribution of the Directors who offer themselves for re-election with reference to the nomination principles and criteria set out in the Company's Board Diversity Policy, the Director Nomination Policy and the Company's corporate strategy, and the independence of all independent non-executive Directors. The Nomination Committee has **recommended** to the Board on the re-election of Ms. Loke Pui San, Mr. Chan Chi Keung, Alan, Mr. Cheung Garnok and Mr. Wong Heung Ming Henry, all of whom had offered themselves for re-election including the aforesaid independent non-executive Director who is due to retire at the Annual General Meeting. The Nomination Committee **does not recommend** the re-election of Mr. Zheng Nenghuan due to the ongoing internal investigations against Mr. Zheng Nenghuan, his potential misrepresentation to the Board, his documented insistence on bypassing the Company's corporate governance procedures (refer to related disclosure under the Company's announcement dated 4 June 2026), and whose executive and administrative duties have been suspended since December 2025. The Board considers that the retiring independent non-executive Director is independent in accordance with the independence guidelines set out in the Listing Rules and will continue to bring valuable business experience, knowledge and professionalism to the Board.

Details of the Directors proposed for re-election at the Annual General Meeting are set out in Appendix I to this circular.

### 3. ANNUAL GENERAL MEETING AND PROXY ARRANGEMENT

The notice of the Annual General Meeting is set out on page AGM-1 of this circular.

Pursuant to the Listing Rules and the Articles of Association, any vote of Shareholders at a general meeting must be taken by poll except where the chairman of the meeting decides to allow a resolution to be voted by a show of hands pursuant to the Listing Rules. An announcement on the poll results will be published by the Company after the Annual General Meeting in the manner prescribed under the Listing Rules.

A form of proxy for use at the Annual General Meeting is enclosed with this circular and such form of proxy is also published on the websites of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.rafflesinterior.com](http://www.rafflesinterior.com)). To be valid, the form of proxy must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority, at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated URL (<https://evoting.vistra.com/>) by using the username and password provided on the notification letter sent by the Company on 9 June 2026 as soon as possible but in any event not

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## LETTER FROM THE BOARD

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less than 48 hours before the time appointed for the Annual General Meeting (i.e. not later than 9 a.m. on Sunday, 28 June 2026) or any adjournment thereof. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish.

#### 4. RECOMMENDATION

The Directors consider that the proposed re-election of Ms. Loke Pui San, Mr. Chan Chi Keung, Alan, Mr. Cheung Garnok and Mr. Wong Heung Ming Henry is in the best interests of the Company and the Shareholders. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to re-elect Ms. Loke Pui San, Mr. Chan Chi Keung, Alan, Mr. Cheung Garnok and Mr. Wong Heung Ming Henry to the Board. Moreover, the Directors consider that the re-election of Mr. Zheng Nenghuan is not in the best interest of the Company and the minority Shareholders.

#### 5. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,  
For and on behalf of the Board  
**Raffles Interior Limited**  
**Wong Heung Ming Henry**  
*Non-executive chairman and  
independent non-executive director*

*The following are details of the Directors who, being eligible, offer themselves for re-election at the Annual General Meeting.*

Save as disclosed herein, to the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, the following Directors do not (1) hold any other position in the Company or other members of the Group; (2) hold any directorships in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (3) **with the exception of Mr. Zheng Nenghuan**, have any relationships with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (4) **with the exception of Mr. Zheng Nenghuan**, have any interests in shares and underlying shares of the Company and any associated corporation of the Company (within the meaning of Part XV of the SFO); or (5) **with the exception of Mr. Zheng Nenghuan**, have any other information that needs to be disclosed pursuant to any of the requirements as set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and, **with the exception of Mr. Zheng Nenghuan**, there is no other matter that needs to be brought to the attention of the Shareholders.

#### **Executive Directors**

**Ms. Loke Pui San (“Ms. Loke”)**, aged 36, was appointed as our non-executive Director on 1 June 2025 and was redesignated as an executive Director on 28 January 2026. Ms. Loke graduated from University Utara Malaysia with a Bachelor of Business Administration (Honours) in 2013 where she obtained four Dean’s Award certificates. Ms. Loke has over 10 years of diverse corporate experience in quality and operations management, corporate administration and business support across multiple industries, including telecommunications, technology and construction industries. From July 2012 to September 2014, she worked in IBM Malaysia Sdn. Bhd., where she first held role in the human resources department and was subsequently promoted to work in IBM Global Financing. Ms. Loke served as a Business Support Operations Professional for the Greater China Group in IBM Global Financing and was the project lead for a cross-border deployment initiative. From October 2014 to February 2018, she served as a commercial executive at Ngai Chin Construction Pte. Ltd., a subsidiary of the Company, where she was involved in client engagement, tender preparation, document management and compliance tasks and drove improvements in company profiling and internal processes. She also helped develop new policies and process flowcharts to enhance organisational efficiency and contributed to the successful execution of corporate events. From July 2019 to July 2023, Ms. Loke served as a quality & operations engineer at Huawei Technologies (Malaysia) Sdn. Bhd., where she supported Asia-Pacific enterprise operations including enterprise strategic planning and major corporate event execution. She also led key projects such as the launch of the Huawei Enterprise First Overseas Customer Satisfaction Mobile Application and managed guest engagement for major international events within the Huawei group. Throughout her career, Ms. Loke has demonstrated strong leadership, adaptability, and a commitment to operational excellence across diverse industries and roles.

Ms. Loke is the sister-in-law of Mr. Ding Hing Hui, the executive Director.

Ms. Loke is entitled to an emolument of S\$84,000 per annum (equivalent to approximately HK\$512,400 per annum at the exchange rate of S\$1 to HK\$6.10) in aggregate, which was determined by reference to Ms. Loke's previous performance as a non-executive Director, her duties and responsibilities as an executive Director and the prevailing market conditions. Her emolument was recommended by the Remuneration Committee and will be subject to review by the Remuneration Committee from time to time.

**Mr. Zheng Nenghuan ("Mr. Zheng")**, aged 60, was appointed as our Director on 10 September 2025. Below is the biography provided by Mr. Zheng:

Mr. Zheng graduated from the Hunan University of Technology and is a Senior Engineer (PRC) by profession. Mr. Zheng has over 30 years of extensive corporate strategic development and operational management experience. As at the date of this circular, Mr. Zheng is the founder and controlling owner of Shenzhen Huahan Technology Holdings Co., Limited\* (深圳市華瀚科技控股有限公司) ("**SZ Huahan Technology**"), the flagship company of a group of enterprises operating under the Huahan (華瀚) brand.

Mr. Zheng ventured south from Hunan Province to Shenzhen in the early 1990s to commence his entrepreneurship journey. He established the first of the Huahan enterprises, dedicating over two decades to urban underground infrastructure, demonstrating steadfast commitment and long-term vision. In 2011, Mr. Zheng founded SZ Huahan Technology, and then successively Shenzhen Huahan Investment Co., Ltd.\* (深圳華瀚投資有限公司), Huahan Pipeline System Technology Co., Ltd.\* (華瀚管道系統科技有限公司) and Shenzhen Huahan Technology Holdings Co., Ltd.\* (深圳市華瀚科技控股有限公司) and other Huahan enterprises (the "**Huahan Enterprises**"). To date, the Huahan Enterprises operate across areas of infrastructure construction, high-technology product manufacturing, and smart digital systems, while operating multiple industrial parks in Shenzhen and other cities across the Greater Bay Area, to empower technological innovations.

With nearly 100 patents and software copyrights in digital urban underground pipeline systems, the Huahan Enterprises, which are majority owned by Mr. Zheng, comprise multiple national high-technology enterprises and Shenzhen specialised and sophisticated enterprises (深圳市專精特新企業) pioneering advanced pipeline materials and digital management solutions.

Mr. Zheng has signed a service agreement with the Company for a term of three years to commence on 10 September 2025, unless otherwise agreed between Mr. Zheng and the Company or terminated in accordance with the terms thereof. Pursuant to the Articles of association of the Company, Mr. Zheng, who was appointed by the Board as an addition to the Board, will hold office until the forthcoming annual general meeting and, being eligible, be subject to re-election at such meeting by the shareholders of the Company. Mr. Zheng is also subject to retirement by rotation and re-election at the Company's annual general meeting at least once every three years in accordance with the memorandum and Articles of Association of the Company.

Pursuant to the service agreement entered into prior to Mr. Zheng's suspension of executive and administrative duties, Mr. Zheng was entitled to receive a director's remuneration of HK\$1.6 million per annum, which was recommended by the Remuneration Committee and approved by the Board. All such emoluments were determined with reference to the prevailing market conditions and Mr. Zheng's then duties and responsibilities.

As at the date of this circular and solely based on disclosure of interest filings on the website of the Stock Exchange, Mr. Zheng holds 70% interest and his spouse holds the remaining 30% interest in Han Vision Holdings Limited ("**Han Vision**"), which in turn owns 510,000,000 shares of the Company, representing 51.0% of the total issued Shares. By virtue of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), Mr. Zheng is deemed to be interested in the shares held by Han Vision.

\* *The English name is the transliteration of the Chinese name and is included herein for identification purpose. In the event of inconsistency, the Chinese name shall prevail.*

### **Independent Non-Executive Directors**

**Mr. Chan Chi Keung, Alan ("Mr. Chan")**, aged 62, was appointed as our Director on 12 January 2026. Mr. Chan is a qualified solicitor admitted in England and Wales in October 1991 and in Hong Kong in February 1992. Mr. Chan practiced corporate and commercial law for nearly three decades.

He is an independent non-executive director and a member of each of the audit committee and the nomination committee of Changyou International Group Limited (formerly known as Changyou Alliance Group Limited), a company listed on the Main Board of the Stock Exchange (stock code: 1039), and an independent non-executive director and a member of each of the audit committee, the remuneration committee and the nomination committee of Cornerstone Financial Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8112). Previously, Mr. Chan was the senior general counsel of Imperial Pacific International Holdings Limited, a company which owns an exclusive casino gaming license in Saipan, Commonwealth of Northern Mariana Islands; and prior to that, the Vice President, Legal of NagaCorp Limited, a company listed on the Main Board of the Stock Exchange (stock code: 3918), head of legal services of The Hong Kong Jockey Club, the Greater China Legal Counsel for Sun Microsystems and the vice president of Legal Affairs at Celestial Pictures Limited, a subsidiary of Astro All Asia Networks Plc., a Malaysian company.

Mr. Chan obtained a bachelor of science degree in civil engineering from the Aston University of Birmingham, England and a bachelor of laws degree in China Law from the China University of Political Science and Law in Beijing, the People's Republic of China. Mr. Chan is a registered civil celebrant in Hong Kong and served as a board director (and former chairman) of Theatre Space Foundation Limited, a theatrical drama performance charitable institution. He is a council member of the China Overseas Friendship Association, Beijing, China (中華海外聯誼會理事).

Mr. Chan has entered into a letter of appointment with the Company for an initial term of one year commencing on 9 January 2026 and will be renewed automatically, subject to termination in certain circumstances as stipulated in the letter of appointment and retirement provisions as stipulated under the Articles of Association and the Listing Rules from time to time. Mr. Chan is entitled to a director's fee of HK\$240,000 per annum as remuneration for his directorship with the Company, which is determined by the Board based on the recommendation of the Remuneration Committee, with reference to the prevailing market conditions for the position and Mr. Chan's duties and responsibilities.

**Mr. Wong Heung Ming Henry ("Mr. Wong")**, aged 56 years old, has served as an independent director of the Company since March 2020, and as the non-executive Chairman of the Company since September 23, 2022, respectively. Mr. Wong has over twenty years' experience in advising multinational companies on finance, accounting, internal control, and corporate governance matters.

From December 2024, Mr. Wong has served as an independent director of Intelligent Group Limited (Nasdaq: INTJ). From August 2024, Mr. Wong has served as an independent director of SAI.TECH Global Corporation (Nasdaq: SAIH). Since April 2023, Mr. Wong has served as the Chief Financial Officer and director of Aimei Health Technology Co., Ltd. (Nasdaq: AFJK). Mr. Wong has also served as an independent director of Nature Wood Group Limited (NWGL) since September 2023, and as an independent director of E-Home Household Service Holding Ltd (Nasdaq: EIH) since March 2023, and as an independent director of Ostin Technology Group Co., Ltd (Nasdaq: OST) since April 2022; in addition also as an independent director of Helens International Holdings Company Limited (9869HK) since August 2021. From June 2020 to March 2021, Mr. Wong served as Chief Financial Officer of Meten EdtechX Education Group Ltd. (currently known as BTC Digital Ltd.) (Nasdaq: BTCT). Prior to that, Mr. Wong worked for Deloitte Touche Tohmatsu (China) and PricewaterhouseCoopers (China) for an aggregate of more than 11 years.

Mr. Wong obtained his Bachelor's degree in accountancy from the City University of Hong Kong in 1993 and his Master's degree in electronic commerce from the Open University of Hong Kong in 2003. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

**Mr. Cheung Garnok ("Mr Cheung")**, aged 50, was appointed as our Director on 24 April 2026. Mr. Cheung has over 25 years of experience involving in the public accounting, auditing, corporate accounting and compliance areas. He also has extensive business exposure across industry sectors in financial services, real estates, hotel hospitality, ports, property development, FMCG (fast-moving consumer goods), fashion retailing, e-commerce, digital marketing, supply chain and logistics.

Mr. Cheung has been the chief financial officer for Cargo Services Group, a leading Hong Kong and China based international freight forwarder and logistics provider since May 2021. Between 11 June 2019 and 31 October 2024, he was the independent non-executive Director of Solis Holdings Limited, a company listed on the Stock Exchange (Stock Code: 2227), acting as the chairman of audit committee and a member for each of remuneration committee and nomination committee.

From September 2020 to April 2021, Mr. Cheung was the chief financial officer for AMTD IDEA Group (formerly known as AMTD International Inc.), a financial services conglomerate with core businesses in investment banking, asset management, digital finance solutions, and non-financial services areas including education and real estate investments and dual-listed on the New York Stock Exchange (NYSE: HKIB) and on the Mainboard of the Singapore Exchange (SGX: HKB). Since September 2020, Mr. Cheung is the advisor and from June 2015 to September 2020, he was the chief financial officer for eCargo Holdings Limited (“eCargo”), an e-commerce enabling and technology company with operations in Hong Kong, China and Australia which was listed on the Australian Securities Exchange (ASX: ECG). In addition to his responsibilities on finance and accounting matters, Mr. Cheung is also responsible for eCargo’s strategic planning, daily operations, investor relations and business development.

Between February 2006 and March 2013, Mr. Cheung was the assistant to managing director and subsequently between February 2013 and May 2015, the chief financial officer at ITC Corporation Limited (“ITC”, renamed as PT International Development Corporation Limited), a company listed on the Main Board of the Stock Exchange (Stock Code: 372) that invests in a diversified portfolio group of listed and unlisted ventures. He served as a director of a number of operating subsidiaries of ITC.

Mr. Cheung received his Bachelor’s degree in Finance from the University of Hong Kong in July 1998. He is a certified public accountant recognised by the Washington State, U.S.A. since August 2005 and is a member of the American Institute of Certified Public Accountants since November 2012. He is also a Chartered Global Management Accountant since November 2012. He has completed the Blockchain Strategy Programme at the University of Oxford, England, United Kingdom in May 2018 (through long distance learning). He was an Associate Member of the Association of International Accountants from December 2020 to December 2025, and has become its Fellow Member since January 2026.

Mr. Cheung has entered into a letter of appointment with the Company for an initial term of one year commencing on 24 April 2026 and will be renewed automatically, subject to termination in certain circumstances as stipulated in the letter of appointment and retirement provisions as stipulated under the Articles of Association and the Listing Rules from time to time. Mr. Cheung is entitled to a director’s fee of HK\$240,000 per annum as remuneration for his directorship with the Company, which is determined by the Board based on the recommendation of the Remuneration Committee, with reference to the prevailing market conditions for the position and Mr. Cheung’s duties and responsibilities.

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## NOTICE OF ANNUAL GENERAL MEETING

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### **Raffles Interior Limited**

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

**(Stock code: 1376)**

Notice is hereby given that the annual general meeting (the “**Annual General Meeting**”) of Raffles Interior Limited (the “**Company**”) will be held at 5 Sungei Kadut Street 2, #01–02/03, Singapore 729227 on Tuesday, 30 June 2026 at 9 a.m. for the following purpose:

To re-elect the following directors of the Company and to authorise the board of directors of the Company to fix the respective directors’ remuneration for:

- (a) Ms. Loke Pui San as an executive director of the Company.
- (b) Mr. Zheng Nenghuan as an executive director of the Company.
- (c) Mr. Chan Chi Keung, Alan as an independent non-executive director of the Company.
- (d) Mr. Wong Heung Ming Henry as an independent non-executive director of the Company.
- (e) Mr. Cheung Garnok as an independent non-executive director of the Company.

By Order of the Board  
**Raffles Interior Limited**  
**Wong Heung Ming Henry**  
*Non-executive chairman and  
independent non-executive director*

Hong Kong, 9 June 2026

*Notes:*

1. All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution to be voted by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy, or if a shareholder who is the holder of two or more shares may appoint more than one proxy to attend and vote instead of him/her/it. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her/it.
3. In order to be valid, the form of proxy and, if requested by the board of directors of the Company, the power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated URL (<https://evoting.vistra.com/>) by using the

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## NOTICE OF ANNUAL GENERAL MEETING

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username and password provided on the notification letter sent by the Company on 9 June 2026 not less than 48 hours before the time appointed for the holding of the Annual General Meeting (i.e. not later than 9 a.m. on Sunday, 28 June 2026 or any adjournment thereof. Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. For determining the entitlement to attend and vote at the meeting, the register of members of the Company will be closed from Thursday, 25 June 2026 to Tuesday, 30 June 2026, both days inclusive, during which period no transfer of share(s) of the Company will be registered. In order to be eligible to attend and vote at the Annual General Meeting, unregistered holder(s) of share(s) of the Company shall ensure that all transfer document(s) accompanied by the relevant share certificate(s) must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than Wednesday, 24 June 2026.
5. References to time and dates in the Notice are to Hong Kong time and dates.

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