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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

NOTICE OF ANNUAL GENERAL MEETING

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 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.