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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Raffles Interior Limited (the “**Company**”) hereby announces that Ms. Lam Wing Chi (“**Ms. Lam**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and of the service of process in Hong Kong under the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Companies Ordinance**”) of the Company with effect from 2 January 2024 due to other business commitment.

Ms. Lam confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. Chu Pui Ki Dickson (“**Mr. Chu**”), has been appointed as the Company Secretary and the Authorised Representative (as required under the above Listing Rules and Companies Ordinance) with effect from 2 January 2024.

The biographical details of Mr. Chu are set out as below:

Mr. Chu obtained a bachelor’s degree of business administration in accounting from the Hong Kong Baptist University in Hong Kong in November 2006 and he has been a member of Hong Kong Institute of Certified Public Accountants since February 2011. Mr. Chu has over 10 years of relevant experience in accounting and auditing and has experience in tax, internal control matters and holding the positions of company secretary and authorised representative in other companies listed on the Stock Exchange. He is currently serving as the company secretary and providing professional corporate services to companies listed in the main board and GEM of the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lam for her invaluable contribution and services during her tenure of office and extend a warm welcome to Mr. Chu on his new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the Company's principal place of business in Hong Kong has been changed to 21/F, Low Block, Grand Millennium Plaza, No. 181 Queen's Road Central Sheung Wan, Hong Kong, and the general telephone number and facsimile number have been changed to (852) 2218 5111 and (852) 2200 7676 respectively, with effect from 2 January 2024.

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

Hong Kong, 3 January 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Ding Hing Hui and Ms. Xiang Ying; the non-executive Director of the Company is Ms. Peng Shangfeng; and the independent non-executive Directors of the Company are Mr. Gay Soon Watt, Mr. Wong Heung Ming Henry and Mr. Tan Chong Huat.