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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Raffles Interior Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 21 August 2020, for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2020 and its publication thereof, and considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Raffles Interior Limited
Chua Boon Par
*Chairman, chief executive officer
and executive director*

Hong Kong, 11 August 2020

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chua Boon Par, Mr. Ding Hing Hui and Mr. Leong Wai Kit; and three independent non-executive directors, namely Mr. Chia Kok Seng, Mr. Gay Soon Watt and Mr. Wong Heung Ming Henry.