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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 Wednesday, 31 March 2021, for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2020 and its publication thereof, and considering the recommendation of a final 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, 19 March 2021

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.