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## **Raffles Interior Limited**

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

**(Stock Code: 1376)**

### **DATE OF BOARD MEETING**

Reference is made to the announcement of Raffles Interior Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2021 in relation to, among others, the postponement of the meeting of the board of directors (the “**Board**”) of the Company.

The Board wishes to update the shareholders and potential investors of the Company that a meeting of the Board will be held on Friday, 27 May 2022, 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, 17 May 2022

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