

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Raffles Interior Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 19 July 2022 in relation to the meeting of the board of directors (the “**Board**”) of the Company proposed to be held on Friday, 29 July 2022 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2021 (the “**Annual Results**”) and its publication thereof.

The Board wishes to announce that as additional time is required to finalise the Annual Results, the aforesaid board meeting will be postponed to Friday, 5 August 2022.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended with effect from 9:00 a.m. on 1 April 2021, and will remain suspended until further notice.

The Company will publish further announcement(s) to keep the Company’s shareholders and potential investors informed of the status and development of the Company as and when appropriate, as well as publish quarterly updates on its development pursuant to Rule 13.24A of the Rules Governing the Listing of Securities on the Stock Exchange.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 29 July 2022

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.