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## **Raffles Interior Limited**

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

**(Stock Code: 1376)**

- (1) RESIGNATION OF CHAIRMAN, EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER;**
- (2) APPOINTMENT OF THE CHAIRMAN OF THE BOARD; AND**
- (3) CHANGE OF AUTHORISED REPRESENTATIVE**

### **RESIGNATION OF CHAIRMAN, EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The board of directors (the “**Board**”) of Raffles Interior Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chua Boon Par (“**Mr. Chua**”) has submitted his resignation to the Board, resigning from his positions as chairman of the Board, executive director and chief executive officer of the Company for personal reasons with effect from 23 September 2022.

Mr. Chua has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company extends its sincere gratitude to Mr. Chua for his valuable contribution as a director to the Company during his tenure of office.

### **APPOINTMENT OF THE CHAIRMAN OF THE BOARD**

The Board announces that it has resolved to appoint Mr. Wong Heung Ming Henry (“**Mr. Wong**”) to fill the casual vacancy as a result of the resignation of Mr. Chua as the chairman of the Board with effect from 23 September 2022. Mr. Wong has also accepted such appointment.

Mr. Wong is the independent non-executive director and lead independent non-executive director of the Company. Apart from the aforementioned positions, there is no other service contract between the Company and Mr. Wong. The emoluments of Mr. Wong are discretionary and to be proposed by the remuneration committee of the Company with reference to his respective duties and responsibilities in the Company and the prevailing market situation and to be approved by the shareholders of the

Company in the general meetings of the Company. Mr. Wong has no specific term, and is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Company's articles of association.

### **CHANGE OF AUTHORIZED REPRESENTATIVE**

Upon Mr. Chua's resignation becoming effective, Mr. Chua will also cease to be an authorised representative (the "**Authorised Representative**") of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Board further announces that Mr. Ding Hing Hui has been appointed as the Authorised Representative to replace Mr. Chua with effect from 23 September 2022.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on 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 Listing Rules.

**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**  
**Wong Heung Ming Henry**  
*Chairman and independent non-executive director*

Hong Kong, 23 September 2022

*As at the date of this announcement, the executive directors of the Company are 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.*